

VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai 400086.

CIN: L51909KA2013PLC068380

September 30, 2021

To.

Corporate Service Department, Bombay Stock Exchange Limited, Jeejeebhoy Towers Dalal Street, Mumbai-400001 Script code: 542910

Sub: Intimation for closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from the quarter end until 48 hours after the financial results of the Company for the quarter ended September 30, 2021 have been disseminated to the stock exchange, for all the designated persons.

For Valencia Nutrition Limited

Jay Shah Director DIN: 09072405