

**VALENCIA NUTRITION LTD**

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2

E.: consumer@valencianutrition.com • W.: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd, Shop No 4, B Wing, Paramount Building, Tilak Nagar, Mumbai 400089.

Date: May 19, 2023

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910

ISIN : INE08RT01016

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, May 29, 2023.

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that the meeting of the Board of Directors of our Company will be held on Monday, May 29, 2023 at 01.00 p.m to transact the following businesses:

1. To consider, approve and take on record the audited financial results for the year ended as on March 31, 2023, along with Auditor's Report thereon;
2. Any other matter with the permission of the Chair.

As per Company's code of conduct for prevention of insider trading, the trading window for dealing in the securities of the Company has been closed from the quarter and year-end until 48 hours after the declaration of the audited financial results of the Company for the year ended on March 31, 2023 for all the Directors/ designated employees/ relatives of designated employees/ auditors/ consultants of the Company.

Kindly take the same on your records.

Yours Truly,

For Valencia Nutrition Limited

STAVAN Digitally signed
by STAVAN
PRAVIN PRAVIN AJMERA
AJMERA Date: 2023.05.19
18:57:30 +05'30'

Stavan Ajmera

Director

DIN: 08112696



CIN: L51909MH2013PLC381314

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OUT

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