



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.

September 29, 2023

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Intimation for closure of Trading Window:

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for the purpose of dealing in the securities of the Company shall remain closed from the quarter end until 48 hours after the conclusion of the meeting of the Board Of Directors of the Company to be held for the purpose of consideration and approval of the Un-audited Financial Results for the half year ending on September 30, 2023, have been disseminated to the stock exchange, for all the designated persons and their immediate relatives.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the half year ending September 30, 2023 will be communicated separately in due course.

This is for your information and record.

Thanking You.

Yours Truly,
For Valencia Nutrition Limited

STAVAN
PRAVIN
AJMERA

Digitally signed by
STAVAN PRAVIN
AJMERA
Date: 2023.09.29
13:35:18 +05'30'

Stavan Ajmera
Director
DIN: 08112696



CIN: L51909MH2013PLC381314

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