



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.

December 27, 2022

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 quarter ended on December 31, 2022, 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 quarter ended on December 31, 2022 will be communicated separately in due course.

This is for your information and record.

Yours Truly,
For Valencia Nutrition Limited

JAY JATIN
SHAH

Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)



CIN: L51909MH2013PLC381314

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