



August 12, 2023

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Script Code: 503349

Subject: Outcome of Board Meeting Dated August 12, 2023

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on August 12, 2023 has Approved Un - Audited Financial Results along with Limited Review Report thereon for the quarter ended June 30, 2023.

The Board Meeting was commenced at 4.00 p.m. and concluded at 4.45 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

Hussain Sidhpurwala
Company Secretary

The Victoria Mills Limited

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