



May 05, 2023

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**SCRIPT CODE: 503349**

**Subject: Intimation Date of Board Meeting for Financial Results and  
Recommendation of Dividend**

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 26, 2023, to consider the approval of the Audited Financial results for the Financial Year ended March 31, 2023 and Recommendation of Dividend, if any.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

**FOR The Victoria Mills Limited**

**Hussain Shabbir Sidhpurwala  
Company Secretary**

**The Victoria Mills Limited**

Registered Office Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1134 Email : vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357