



May 17, 2024

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Script Code: 503349**

**Subject: Record Date and Book Closure Date for the purpose of Dividend if  
declared at the 111<sup>th</sup> Annual General Meeting**

Dear Sir(s),

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the payment of Dividend as recommended by the Directors on May 17, 2024, if approved at the 111<sup>th</sup> Annual General Meeting, will be made to those members whose names are on the Company's register of members at closing hours on Friday, September 20, 2024 and those whose names appear as Beneficial Owner (in case shares are held in Demat) as at the close of the business hours on Friday, September 20, 2024 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

The Register of Members of the Company shall remain closed from the Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

Kindly make note of the same.

Thanking You,

Yours faithfully,

**For The Victoria Mills Ltd**

HUSSAIN  
SHABBIR  
SIDHPURWALA

Digitally signed by Hussain Sidhpurwala  
DN: cn=Hussain Sidhpurwala, o=The Victoria Mills Ltd, email=hussain.sidhpurwala@vicmill2013@gmail.com, c=IN  
Reason: I am the Signer  
Date: 2024.05.17 16:45:05 +05'30'

Hussain Sidhpurwala  
Company Secretary & Compliance Officer

## **The Victoria Mills Limited**

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

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Website : www.victoriamills.in CIN : L17110MH1913PLC000357