



October 21,2023

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

SCRIPT CODE: 503349

Subject: Intimation Date of Board Meeting for Quarterly and Half yearly Results

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 Tuesday, November 7, 2023, to consider the approval of the Un-audited financial results for the quarter and half year ended September 30, 2023.

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

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