

July 25, 2022

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

SCRIPT CODE: 503349

Subject: Intimation Date of Board Meeting for Quarterly Results

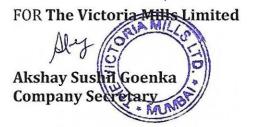
Dear Sir,

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 Friday, August 12, 2022, to consider the approval of the Un-audited financial results for the quarter ended June 30, 2022.

Kindly make a note of the same.

Thanking you,

Yours faithfully,



The Victoria Mills Limited

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