



August 12, 2022

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, 2022

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, 2022 has Approved Un - Audited Financial Results along with Limited Review Report thereon for the quarter ended June 30, 2022.

The Board Meeting was commenced at 11:00 a.m. and concluded at 11:45 a.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

AS

Akshay Sushil Goenka
Company Secretary



The Victoria Mills Limited

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

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