



January 28, 2022

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

SCRIPT CODE: 503349

**Subject: Intimation Date of Board Meeting for Quarterly Results and
Proposal of Merger**

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, February 08, 2022, inter alia, to transact the following business:

1. To consider the approval of the Un-audited financial results for the quarter ended December 31, 2021.
2. To consider the proposal of merger of Victoria Land Private Limited with The Victoria Mills Limited.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

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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