



Registered Office:
601A, Neelkanth Business Park,
6th Floor, A Wing, Nathani Road,
Vidyavihar (West), Mumbai - 400086.
T: +9122 25094351/2
E: compliance@valencianutrition.com
W: www.valencianutrition.com
CIN: L51909MH2013PLC381314

Date: May 20, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: - Intimation of Board Meeting to be held on Thursday, May 30, 2024.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that the meeting of the Board of Directors of our Company will be held on Thursday, May 30, 2024, at 2.00 p.m. to transact the following businesses:

1. To consider, approve and take on record the audited financial results for the year ended as on March 31, 2024, along with the Auditor's Report thereon.
2. Any other matter with the permission of the Chair.

As per the Company's code of conduct for prevention of insider trading, the trading window for dealing in the securities of the Company has been closed from the year's end until 48 hours after the financial results of the Company for the year ended on March 31, 2024, for all the Directors/ designated employees/ relatives of designated employees/ auditors/ consultants of the Company.

Kindly take the same on your records.

Yours Truly,
For Valencia Nutrition Limited

Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)

Encl:a/a

