

Date: November 08, 2022

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, November 14, 2022.

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 Monday, November 14, 2022 at 3.00 p.m to transact the following businesses:

1. To consider, approve and take on record the unaudited financial results for the quarter and half year ended as on September 30, 2022.
2. To appoint an Internal Auditor of the Company.
3. To increase the authorized share capital of the Company.
4. To approve the fundraising by way of a loan to be availed from the Director of the Company, which shall be converted into equity shares at a later date.
5. To consider and approve notice of the Extra-Ordinary General Meeting (EGM) to seek approval for the above-mentioned items as recommended by the Board.
6. To appoint the Scrutiniser.
7. Any other matter with the permission of the Chair.

As per 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 quarter and half year end until 48 hours after the financial results of the Company for the quarter and half year ended on September 30, 2022 for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company.



CIN: L51909MH2013PLC381314

Kindly take the same on your records.

**Yours Truly,
For Valencia Nutrition Limited**

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