



May 27, 2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001p

Script Code: 503349

**Subject: Record Date and Book Closure Date for the purpose of Dividend if
declared at the 109th Annual General Meeting**

Dear Sir(s),

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the payment of Dividend as recommended by the Directors on May 27, 2022, if approved at the 109th Annual General Meeting, will be made to those members whose names are on the Company's register of members at closing hours on Thursday, August 04, 2022 and those whose names appear as Beneficial Owner (in case shares in held in Demat) as at the close of the business hours on Thursday, August 04, 2022 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.


The Register of Members of the Company shall remain closed from the Friday, August 05, 2022 to Friday, August 26, 2022 (both days inclusive).

Kindly make note of the same.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**


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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