



February 07, 2024

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Script Code: 503349

Subject: Outcome of Board Meeting Dated November 07, 2023

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 February 07, 2024 have approved Un - Audited Financial Results along with Limited Review Report thereon for the quarter ended December 31, 2023.

The Board Meeting was commenced at 12:00 Noon and concluded at 12:45 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

Hussain Shabbir Sidhpurwala
Company Secretary & Compliance Officer

The Victoria Mills Limited

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