

# VICTORIA ENTERPRISES LIMITED

CIN L65990MH1982PLC027052

REGD OFF - 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051  
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Date: 08<sup>th</sup> February, 2024

The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai - 400001

Ref.: Scrip Code: 506103

## **SUB: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our earlier announcement dated January 30, 2024 regarding intimation of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held on Wednesday, February 07, 2024 is postponed and rescheduled on Thursday, February 08, 2024 inter alia, to consider, approve and take on record Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2023 along with Limited Review Report for the corresponding period and to transact any other businesses with the permission of Chairman.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain close and will reopen at the end of 48 hours after declaration of financial results for the quarter ended December 31, 2023.

You are requested to take the above information on your record.

Thanking you,

Yours truly,

**For Victoria Enterprises Limited**

**Krishna Kumar Ramdeo Pittie**  
**Director**  
**DIN: 00023052**