



January 28, 2021

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIPT CODE: 503349

Subject: Intimation Date of Board Meeting for Quarterly Results

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 08, 2021, inter alia, to transact the following business:

1. To consider the approval of the Un-audited financial results for the quarter ended December 31, 2020.
2. To transact any other business with the permission of the chair.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

N. M. Kanabar

Nikunj Kanabar
Company Secretary



The Victoria Mills Limited

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