



January 20, 2024

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 Wednesday, February 07, 2024, inter alia, to transact the following business:

1. To consider the approval of the Un-audited financial results for the quarter ended December 31, 2023.
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

HUSSAIN SHABBIR Digitally signed by HUSSAIN
SHABBIR SIDHPURWALA
Date: 2024.01.20 15:00:47
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SIDHPURWALA

Hussain Sidhpurwala
Company Secretary & Compliance officer

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

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