



December 30, 2023

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

SCRIPT CODE: 503349

Sub: Intimation of Closure of Trading Window

Dear Sir,

In accordance with the BSE clarification vide ref no. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors Designated Person and other persons covered under the Code with effect from January 01, 2024 till 48 hours after communication of Financial Results for the quarter/year ended 31st December, 2023 to the Stock Exchange.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

Hussain Shabbir Sidhpurwala
Company Secretary

The Victoria Mills Limited

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

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