

March 27, 2024

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Intimation of closure of Trading Window:

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for the purpose of dealing in the securities of the Company shall remain closed from the year-end until 48 hours after the conclusion of the meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Audited Financial Results for the year ended on March 31, 2024, have been disseminated to the stock exchange, for all the designated persons and their immediate relatives.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the year ended on March 31, 2024, will be communicated separately in due course.

This is for your information and record.

Yours Truly,
For Valencia Nutrition Limited

Stavan Ajmera
Director
(DIN: 08112696)



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