



Victoria Enterprises Limited

05th February, 2019

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeeyeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 506103

Sub: Notice of the Board Meeting scheduled to be held on Friday, February 14, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020, inter alia:

- (a) to consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2019 (“Financial Results”);
- (b) to take on record the Limited Review Report on the Financial Results
- (c) To consider any other business with the permission of chair.

Further kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2020 and shall remain closed and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the third quarter and nine months ended December 31, 2019.

Accordingly, the trading window shall remain closed from Wednesday, January 01, 2020 till Sunday February 16, 2020 (both days inclusive).

Please take the same on your record.

Thank you.

Yours faithfully,

For Victoria Enterprises Limited,

Shah Heema

Heema Shah
Company Secretary and Compliance Officer

Place: Mumbai

Date: February 5, 2020