

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 506103**

**Subject: Notice of meeting of Board of Directors to be held on Friday, 31<sup>st</sup> July, 2020.**

Dear Sir,

In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 31<sup>st</sup> July, 2020 at 2:00 P.M.**, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Please take the same on your record.

Thank you.

Yours faithfully,

**For Victoria Enterprises Limited,**



**Heema Shah**

Company Secretary and Compliance Officer

**Place:** Mumbai

**Date:** July 28, 2020