

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 506103

Subject: Notice of meeting of Board of Directors to be held on Wednesday, 11th November, 2020.

Dear Sir,

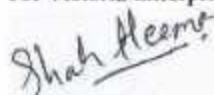
In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th November, 2020 at 4:00 P.M.**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half yearly 30th September, 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: November 04, 2020