

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

Scrip Code: 506103

Subject: Notice of meeting of Board of Directors to be held on Saturday, 13th February, 2021.

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 Saturday, 13th February 2021 at 4:00 P.M., inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2020 along with Limited Review Report.

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: February 06, 2021