

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

Scrip Code: 506103

Subject: Notice of meeting of Board of Directors to be held on Wednesday, 30th June, 2021.

Dear Sir,

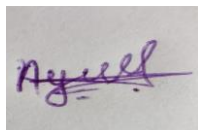
In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th June, 2021 at 4.00pm.**, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Please take the same on your record.

Thank you.

Yours faithfully,

For Victoria Enterprises Limited,



Ayush Dolani

Company Secretary and Compliance Officer

Place: Mumbai

Date: June 23, 2021