



Victoria Enterprises Limited

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

**Scrip Code: 506103**

**Subject: Notice of meeting of Board of Directors to be held on Saturday, 14<sup>th</sup> August, 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, 14<sup>th</sup> August, 2021 at 4.00 p.m.**, inter alia to consider and approve the following matters:

1. To consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2021 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the first quarter ended June 30, 2021.
3. To consider and approve the draft Board's Report for the financial year 2020-21.
4. To fix the date of the Annual General Meeting for the financial year 2020-21 and to consider and approve the draft Notice of the 39<sup>th</sup> Annual General Meeting of the Company.
5. To consider any other business with the permission of chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the company has been closed from July 01, 2021 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter ended June 30, 2021. Accordingly, the trading window shall remain closed from Thursday, July 01, 2021 till Monday, August 16, 2021 (both days inclusive).

Please take the same on your record.



Victoria Enterprises Limited

Thanking you.

Yours faithfully,

**For Victoria Enterprises Limited,**

A handwritten signature in purple ink, appearing to read "Ayush Dolani", on a light-colored background.

**Ayush Dolani**  
Company Secretary and Compliance Officer

**Place:** Mumbai

**Date:** August 07, 2021