

August 14, 2021

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

Scrip Code: 506103

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and E-Voting for the purpose of Annual General Meeting

Dear Sir/Madam,

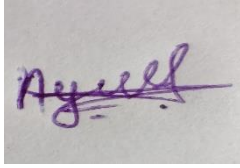
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting of the Company to be held on Thursday, September 30, 2021.

Scrip Code	Stock Exchange	Type of Security	Book Closure	Purpose
506103	BSE	Equity	From Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)	Annual General Meeting to be held on September 30, 2021

We would further like to inform that the Company has fixed **Friday, September 24, 2021** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. **The remote e-voting facility will commence on Monday, September 27, 2021 at 09:00 AM. (IST) and will end on Wednesday, September 29, 2021 at 05:00 PM. (IST).**

Thank you.

For **Victoria Enterprises Limited**



Ayush Dolani

Company Secretary and Compliance Officer

Place: Mumbai