



Victoria Enterprises Limited

November 08, 2021

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

Scrip Code: 506103

Subject: Notice of meeting of Board of Directors to be held on Saturday, November 13, 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, November 13, 2021 at 1:00 p.m.**, at 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 inter alia to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 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 quarter and half year ended September 30, 2021.
3. To consider any other business with the permission of Chair.

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: November 08, 2021