

November 7, 2022

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, PJ Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 506103

Dear Sir,

Subject: Notice of Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, a Meeting of Board of Directors of the Company will be held on Monday, November 14, 2022, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022.

Pursuant to the Victoria Enterprises Limited, Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Close Period will commence on November 07, 2022 and will end 48 hours after the results are made public on November 14, 2022.

You are requested to take the aforesaid on record.

Thanking you,

For VICTORIA ENTERPRISES LIMITED



KRISHNA KUMAR RAMDEO PITTIE
DIRECTOR
DIN:- 00023052