



Victoria Enterprises Limited

February 6, 2023

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

Scrip Code: 506103

Dear Sir / Madam,

Subject: Notice of Board Meeting

In terms of Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of Victoria Enterprises Limited (“the Company”) is scheduled to be held **Monday, 13th February, 2023** to consider and approve inter-alia the Unaudited Standalone Financial Results for the quarter ended December 31, 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 for dealing in shares of the Company which has been closed since January 1, 2023 will remain closed up to February 15, 2023 (both days inclusive).

You are requested to take the aforesaid on record.

Thanking you,

For VICTORIA ENTERPRISES LIMITED,

KRISHNA KUMAR RAMDEO PITTIE
DIRECTOR
DIN:- 00023052