



Victoria Enterprises Limited

March 2, 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 **Wednesday, 8th March, 2023** for the below matters;

1. Appointment of M/s Shruti Somani & Associates as the scrutinizers for E-voting.
2. Fixing the date of AGM & date of book closure of the Company for the Financial Year 2021-22.
3. Appointment of Mr. Jitendra Parihar, as the Company Secretary & Compliance Officer.

You are requested to take the aforesaid on record.

Thanking you,

For VICTORIA ENTERPRISES LIMITED,

KRISHNA KUMAR RAMDEO PITTIE
DIRECTOR
DIN:- 00023052