

**May 20, 2023**

To,  
**BSE Limited**  
The Corporate Relationship Department,  
1<sup>st</sup> Floor, PJ Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 506103**

Dear Sir,

**SUBJECT: NOTICE OF 1<sup>ST</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2023-24.**

---

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 is scheduled to be held on Tuesday, May 30, 2023, inter alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Pursuant to the “**VEL 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 April 1, 2023 will remain closed up to 1<sup>st</sup> June, 2023 (both days inclusive). The above is being made available on the website of the Company i.e. [www.victoriaenterprises.co.in](http://www.victoriaenterprises.co.in).

You are requested to take the aforesaid on record.

Thanking you,

**For VICTORIA ENTERPRISES LIMITED,**

**KRISHNA KUMAR RAMDEO PITTIE**  
**DIRECTOR**  
**DIN:- 00023052**