मुंबई, सोमवार दि. २३ ऑक्टोबर २०२३ 3 MUMBAI | MONDAY, 23 OCTOBER 2023

Business Standard

THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 CIN: L17110MH913PLC000357, Tel No.: 24971192/3, Fax No.: 24971194 Email ID: vicmili2013@gmail.com, Website: www.victoriamills.in

Website: www.victoriamills.in

Notice is hereby given that pursuant to provisions
of Regulation 47 read with Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements).
Regulations, 2015, a Meeting of the Board of
Directors of the Company is scheduled to be held
on Monday, November 7, 2023 inter-alia to
consider, approve and take on record the UnAudited Financial Results of the Company for the
quarter and half year ended September 30, 2023.
Pursuant to Regulation 47(2) of the Gregorid Pursuant to Regulation 47(2) of the aforesaid Regulations the information contained in this notice is also available on the website of the BSE Ltd. www.bseindia.com/where the Company's securities are listed and also available on Company's website www.victoriamills.in

FOR The Victoria Mills Limited Sd/-

Hussain Shabbir Sidhpurwala Company Secretary Place: Mumbai Date: October 21, 2023

THE VICTORIA MILLS LIMITED
Regd. Office: Victoria House, Pandurang Budhkar
Marg, Lower Parel, Mumbai 400013
CIN: L17110MH1913PLC000357,
Tel No.: 2497119249, Fax No.: 24971194
Email ID: vicmili2013@gmail.com,
Website: www.victoriamills.in

Website: www.victoriamills.in

Notice is hereby given that pursuant to provisions of Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 7, 2023 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2023. Pursuant to Regulation 47(2) of the aforesaid Regulations the information contained in this notice is also available on the website of the BSE Ltd. www.bseindia.comwhere the Company's securities are listed and also available on Company's website www.victoriamills.in www.victoriamills.in

FOR The Victoria Mills Limited

Hussain Shabbir Sidhpurwala Company Secretary Place: Mumbai Date: October 21, 2023