

August 14, 2021

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeeyebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 506103

Sub: Intimation regarding Outcome of the Board Meeting held on August 14, 2021

Dear Sir/Madam,

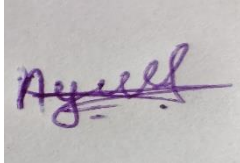
In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Saturday, August 14, 2021 at 4:00 p.m., at the time scheduled for meeting, and concluded at 5.55 p.m. at the Registered Office of the Company situated at 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai - 400051, wherein the following business was inter-alia transacted:

1. Approved the Un-audited Financial Results for the quarter ended June 30, 2021 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. Considered and taken on record the Limited Review Report for the first quarter ended June 30, 2021.
3. Approved the draft Board's Report for the financial year 2020-21.
4. Approved Notice Convening the 39th Annual General Meeting to be held on Thursday, September 30, 2021, at 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East), Mumbai – 400051.
5. Approved the closure of Register of Members and Share Transfer Book from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting.

6. Appointed Ms. Shruti Somani (C.P. No.: 22487, Membership No.: A49773) as Secretarial Auditor of the Company for the financial year 2021-22.
7. Appointed Ms. Maheshchandra & Associates, Chartered Accountants, (FRN: 112334W) as Internal Auditor of the Company for the financial year 2021-22.

Thank you.

For **Victoria Enterprises Limited**



Ayush Dolani

Company Secretary and Compliance Officer

Place: Mumbai