



February 08, 2022

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Script Code: 503349

Subject: Outcome of Board Meeting Dated February 08, 2022

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on February 08, 2022 has-

- 1) Approved Un - Audited Financial Results along with Limited Review Report thereon for the quarter ended December 31, 2021.
- 2) Approved merger of Victoria Land Private Limited (Wholly owned Subsidiary) with The Victoria Mills Limited.

The Board Meeting was commenced at 12:00 p.m. and concluded at 01:00 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,
For **The Victoria Mills Ltd**


Akshay Sushil Goenka
Company Secretary



The Victoria Mills Limited

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