



April 03, 2019

The BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**SCRIPT CODE: 503349**

**Sub: Intimation of Closure of Trading Window with Immediate Effect**

Dear Sir,

In accordance with the BSE clarification vide ref no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, we wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors Designated Person and other persons covered under the Code with immediate effect (i.e., April 03, 2019) till 48 hours after communication of Financial Results for the quarter/year ended 31<sup>st</sup> March, 2019 to the Stock Exchanges.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

*N.M. Kanabar*

Nikunj Kanabar  
Company Secretary



**The Victoria Mills Limited**

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

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