

Date: November 02, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: - Intimation of Board Meeting to be held on Friday, November 10, 2023.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that the meeting of the Board of Directors of our Company will be held on Friday, November 10, 2023 at 2.00 p.m to transact the following businesses:

1. To consider, approve and take on record the unaudited financial results for the half year ended as on September 30, 2023.
2. To appoint an Internal Auditor of the Company for a period of three years i.e. upto FY:2025-26.
3. Any other matter with the permission of the Chair.

As per Company's code of conduct for prevention of insider trading, the trading window for dealing in the securities of the Company has been closed from the half-year end until 48 hours after the financial results of the Company for the half-year ended on September 30, 2023, for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company.

Kindly take the same on your records.

Yours Truly,
For Valencia Nutrition Limited



Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)



CIN: L51909MH2013PLC381314



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