



To,
BSE Ltd.
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip code: 542910

Dear Sir/Madam,

Sub: Intimation regarding Board meeting of the Company to be held on Saturday, November 14, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2020 inter-alia, to consider and approve following agenda items:

1. To approve Unaudited Half yearly Financial results of the Company for the half year ended on 30th September, 2020
2. Any other Agenda with the permission of the Chair.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully

For **VALENCIA NUTRITION LIMITED**

Deepthi Anand
Managing Director
DIN: 05246641

Date: 11.11.2020
Place: Bengaluru