



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

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

Dear Sir/Madam,

Sub: (Security Code: 542910) Intimation regarding Board meeting of the Company to be held on Friday, July 31, 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 Friday, 31st July, 2020 inter-alia, to consider and approve following agenda items:

1. To approve Standalone Audited Financial results of the Company for the half year and year ended on 31st March, 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: 28.07.2020
Place: Bengaluru