



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),
Mumbai 400086.

CIN: L51909KA2013PLC068380

November 2, 2021

To,
Corporate Service Department,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Friday, November 12, 2021.

Ref: BSE Scrip Code: 542910

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 12, 2021 at 3.00 p.m to transact the following business:

1. To consider, approve and take on records the Unaudited Financial Results for the half year ended as on 30th September, 2021.
2. 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 quarter end until 48 hours after the financial results of the Company for the Quarter and half year ended September 30, 2021 for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Valencia Nutrition Limited

Jay Shah
Director
(DIN: 09072405)

Regd. Office: No. 372, 1st Floor, Cabin No.105, WS No.3, 6th Cross, Golden Square, Wilson
Garden, Bangalore – 560027.

: +91 9686858848 | www.valencianutrition.com | info@valencianutrition.com