



VALENCIA NUTRITION LTD

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

CIN: L51909KA2013PLC068380

July 02, 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, July 09, 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 self that the meeting of the Board of Directors of our Company will be held on Friday, July 09, 2021 at 05.00 p.m. to transact the following business:

1. To consider, approve and take on records the Audited Financial Results for the Quarter and year ended as on 31st March, 2021.
2. To consider and approve appointment of the Secretarial Auditor of the Company for the year 2020-21.
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 quarter end until 48 hours after the financial results of the Company for the Quarter and year ended March 31, 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)