

VICTOR COMMERCIAL COMPANY LIMITED

CIN: L65923WB1980PLC032919

FLAT NO GC(GROUND FLOOR)1 MERLIN PARK, BALLYGUNGE KOLKATA - 700019

PHONE No :- 033,24608915 WEBSITE :- WWW.VICTORCOMMERCIAL.IN

Date: 2nd February 2022

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on 14th February 2022, at the registered office of the company, inter alia, to consider and take on record the unaudited quarterly results of the company, subject to a limited review of the statutory auditor, for the quarter ended December 2021.

This is for your intimation and record.

For Victor Commercial Company Limited

For VICTOR COMMERCIAL CO. LTD.

Shruti Saraogi
Director

Director
Name: Shruti Saraogi
DIN: 00906617