

**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**

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

Date:23.05.2022

**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 30<sup>th</sup> May 2022 (Monday) at 3 pm, at the registered office of the company, inter alia, to consider and take on record the quarterly results of the company for the quarter ended 31<sup>st</sup> March 2022.

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**