



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Ernakulam, Kerala, India.

Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Date: 05.11.2020

To,
BSE Limited,
Department of Corporate Services,
P J Tower, Dalal Street,
Fort, Mumbai – 400 001.

Ref : VICTORY PAPER AND BOARDS (INDIA) LIMITED Scrip Code :531234

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation 2015 - reg

Dear Sir,

As per the requirement of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) we would like to inform you that Board Meeting of the Company is scheduled to be held on Thursday, November 12, 2020, inter-alia to consider and approve the unaudited Financial Results for the quarter and half year ended September 30, 2020 and any other matters as decided by the board.

Kindly take the above information on your records.

Thanking you,
Yours faithfully

Josmin Jose
Company Secretary