



# 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: vpbitd@gmail.com

Date: 26.08.2020

To,  
The Bombay Stock Exchange  
25<sup>th</sup> Floor, P J Tower  
Dalal Street,  
Fort, Mumbai – 400 001.

**Sub: Annual General Meeting and Book Closure Intimation.**

**Ref : Scrip Code: 531234**

Sir,

This is to inform you that the Twenty Sixth (26<sup>th</sup>) Annual General Meeting of the Members of the Company is scheduled to be held on Monday, the 28<sup>th</sup> day of September 2020 at 11:00 AM IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **21<sup>st</sup> September, 2020 to 28<sup>th</sup> September, 2020** (both days inclusive) for the purpose of the 26<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2020.

The Company's communication relating to E-voting in respect of the business to be transacted at the said AGM will be sent to the members in due course. 18<sup>th</sup> September, 2020 will be the cut-off date.

This is for your information and records.

Thanking you,

For Victory Paper & Boards India Ltd

CS Josmin Jose  
Company Secretary