



# VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L21019KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Kerala, India. Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Date: 21.05.2019

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: BOARD MEETING NOTICE FOR APPROVAL OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at 03.00 PM at the registered office of the company, 666/12, Kizhakkambalam, Aluva, Kerala, India inter alia, to approve and take on record the audited financial results of the Company under Indian Accounting Standard (Ind AS) for the Quarter and year ended March 31, 2019 and any other matters as decided by the Board.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window for trading in the Company's equity shares from April 1, 2019 till the expiry of 48 hrs from the date of the said financial results are made public.

Thanking you,

Yours faithfully

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Company Secretary