VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Date: 02nd September, 2022

To, The Secretary, Corporate Relationship Department, **The BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary Corporate Compliance Department, **The National Stock Exchange of India Limited** Bandra Kurla Complex Mumbai
To, The Secretary Corporate Compliance Department, **The Calcutta Stock Exchange Limited** 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of 28th Annual General Meeting.

Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN; ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as per the following schedule:-

Scrip Code/Symbol	Type of Security & Paid-up Value	Book Closure	Purpose
537820 / VIJIFIN	Equity Share Capital Rs. 825.00 Lacs (82500000 equity share of Re. 1/- each)	Tuesday, 20th September, 2022 to Tuesday, 27th September, 2022 (Both days inclusive)	To hold 28th Annual General Meeting of the Company

The 28th Annual General Meeting of the Company will be held on Tuesday, 27th September 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purpose the registered office of the company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED

Stuti Sinha

Company Secretary & Compliance Officer

ACS: 42371