



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: 19th August, 2023

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejee bhoj Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/ Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, The Secretary, The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of 29th Annual General Meeting.

Reference: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; 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/032181	Equity Share Capital Rs. 825.00 Lacs (82500000 equity share of Re. 1/- each)	Saturday, 9 th day of September, 2023 to Friday, 15 th day of September, 2023 (both days inclusive)	To hold 29 th Annual General Meeting of the Company

The 29th Annual General Meeting of the Company will be held on Friday, 15th September, 2023 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