



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

Dated: 30th January, 2023

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

Sub: Intimation for Board of Director's Meeting (07/2022-23) to be held on Monday 6th February, 2023 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday 6th February, 2023** at the Registered office of the Company situated at 11/2 Usha Ganj, Jaora Compound, Indore (M.P.) to transact the following matters:

1. Consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter as well as nine months ended 31st December, 2022 together with Limited Review Report thereon.
2. Any other routine business with the permission of the chair.

Further, in continuation to earlier disclosure dated 29th December, 2022, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Standalone and Consolidated Un-audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

This is for your information and record.

Thanking you,

FOR VIJI FINANCE LIMITED

Vijay Kothari
Managing Director
DIN: 00172878