



To,  
The Secretary  
**M.P. Stock Exchange Limited**  
Palika Plaza  
Indore

To,  
The Secretary  
**Bombay stock Exchange Limited**  
P.J. Tower  
Dalal Street  
Mumbai

To  
The Secretary  
**Calcutta Stock Exchange Limited**  
Kolkata

Dated: 29<sup>th</sup> January, 2015

**Sub: Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2014.**

Dear Sir,

With reference to the above-mentioned subject and amended Clause 41 of the listing agreement, the meeting of the Board of Directors of the Company will be held on Tuesday, 10<sup>th</sup> February, 2015 to take on record and approve the Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2014 and other routine business

*Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 30<sup>th</sup> January, 2015 to 11<sup>th</sup> Day of February, 2015 for all the designated employees including KMP and Directors of the Company for the purpose approval quarterly financial statement.*

This is for your information and record.

Thanking you,

Yours Faithfully

For VIJI FINANCE LTD

  
Suresh Singh Jain

Director

**Din:03584190**

CIN : L65192MP1994PLC008715



## CIRCULAR

To,  
All Designated Directros and Employee of  
VIJI FINANCE LIMITED

### Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and clause 3.2-1 of Company's Code of internal procedure and Condu, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exachnges and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> February, 2015 to record and approve Unaudited Financial Statements for the quarter ended 31<sup>st</sup> December, 2014, the **Trading Window shall remain closed from 30<sup>th</sup> January, 2015 to 11<sup>th</sup> February, 2015 (both days inclusive)**. ALL \*designated directros/KMP and Employees are advised not to \*\*deal in the sahres and securities of the Company during this period.

For Viji Finance Limited



Suresh Singh Jain

Director

Din:03584190

Date: 29<sup>th</sup> January, 2015

#### Note

\*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e..g Director, prersident, , sr Vice President, Asst Vice President, General manager, , up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Departament.

\*\*Dealing in shares/securities Means an act of subscribing , buying , selling or agreeing to subscribe , buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.