

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

Dated: 6th May, 2014

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

Sub: Intimation for meeting of Board of the Directors of the Company to be held on 23.05.2014 to approve quarterly as well as Annual financial statement and recommendation of dividend if any.

Dear Sir,

With reference to the above-mentioned subject and pursuant to the listing agreement, we would like to inform that meeting of Board of Directors of the Company would be held on Friday, 23rd May, 2014 at Registered Office of the Company to transact the following matters along with other routine matters:

1. To consider and approve the Audited Financial Result for the Quarter as well as year ended 31st March 2014.
2. To recommend the dividend on equity shares, if any subject to approval of the members.
3. Any other matter with the permission of the chair.



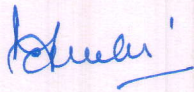
Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 7th May, 2014 to 26th May, 2014(both days inclusive) for all the designated employees and Directors of the Company for the purpose approval quarterly as well Annual financial statement and recommendation of dividend ,if any, subject to approval of the members in ensuing Annual general meeting. Copy of circular issued is enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully

For VIJI FINANCE LTD



Manish Tambi
Whole Time Director
(DIN No. 00172883),

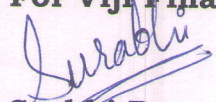
CIRCULAR

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 Conduat, 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 excahnges 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 Friday, 23rd May , 2014 to consider and approve , among others , audited financial statement for the quarter as well year year ended 31st March, 2014 and to recommendation of dividend on equity shares, the **Trading Window shall remain closed from 7th May, 2014 to 26th May, 2014(both days inclusive)** . ALL *designated directros and Employees are advised not to **deal in the sahres and securities of the Company during this period.

For Viji Finance Limited


Surbhi Panwar
Company secretary

Date: 6th May, 2014

Note

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

**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.