



Dated: 2nd August, 2022

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 (04/2022-2023) to be held on Tuesday 9th August, 2022 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 **Tuesday 9th August, 2022** at the Registered office of the Company situated at 11/2 UshaGanj, Jaora Compound, Indore (M.P.) to transact the following matters along with other routine businesses:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Statements of the Company for the quarter ended 30th June, 2022 and Limited Review Report thereon.



2. To consider matters relating to the ensuing Annual General Meeting.

Further, in continuation to earlier disclosure, 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.

Thanking you,

FOR VIJI FINANCE LIMITED

Stuti Sinha

Stuti Sinha
Company Secretary and Compliance Officer
A42371

