

Dated: 22nd May, 2019

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange 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 Meeting of Board of Directors (Serial No. 01/2019-20) of the Company, scheduled to be held on Wednesday 29th May, 2019 pursuant to 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 Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the Meeting of Board of Directors (Serial No. 01/2019-20) of the Company is scheduled to be held on Wednesday, 29th May 2019 at the Registered Office of the Company situated at 11/2 Usha Ganj, Jaora Compound, Indore (M.P.) to transact the following businesses:-

1. To consider and approve the Standalone as well as Consolidated Audited Financial Statements of the Company for the quarter as well as financial year ended on 31st March, 2019 and audit report thereon.
2. Any other matter with the permission of the chair.

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 Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Notice of the Board Meeting is also being published in Hindi (vernacular) and English Newspaper.

This is for your information and record.

Thanking you,

FOR VIJI FINANCE LIMITED



Stuti Sinha
Company Secretary and Compliance Officer

