



# 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: 20<sup>th</sup> April, 2023

To, The Secretary, Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To The Secretary <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Mumbai-400 051
To The Secretary <b>The Calcutta Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

**SUB: INTIMATION FOR BOARD OF DIRECTOR'S MEETING (01/2023-24) TO BE HELD ON FRIDAY, 28<sup>TH</sup> APRIL, 2023 PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS).**

**REF: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; 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 **Friday, 28<sup>th</sup> April, 2023** at the Registered office of the Company situated at 11/2, Usha Ganj, Jaora Compound, Indore (M.P.) to inter-alia:

- Consider and approve the Standalone as well as Consolidated Audited Financial Results of the Company for the Quarter as well as year ended on 31st March, 2023 and Audit Report thereon.
- Any other routine businesses with the permission of chair.

***Further, in continuation to earlier disclosure dated 28<sup>th</sup> March, 2023 and 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 as***

***well as Consolidated Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2023 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  
Chairman & Managing Director  
DIN: 00172878**