



**Dated: 4<sup>th</sup> September, 2019**

To, The Secretary, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary <b>The National Stock Exchange Limited</b> Bandra Kurla Complex Mumbai
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 Meeting of Board of Directors (Serial No. 04/2019-20) of the Company under 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,

In continuation of our earlier letter dated 12.08.2019 regarding submission of Un Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 on or before 14<sup>th</sup> September, 2019 in accordance with relaxation granted under clause 2.6.1 read with clause 2.7 of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 and with reference to the above captioned subject and in terms of Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors (Serial No 04/2019-20) of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> September, 2019 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 un-audited Financial Statements of the Company for the quarter ended on 30<sup>th</sup> June, 2019 and alongwith limited review report and/or 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 Unaudited 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