



Dated: 9th February, 2022

To, The Secretary, Corporate Relationship Department, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary The National Stock Exchange Limited BandraKurla Complex Mumbai
To, The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub.:- Outcome of Board Meeting held on Wednesday, 9th February, 2022 pursuant to Regulation 30 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 captioned subject, we would like to inform that Board of Directors of the Company in their meeting (Serial No. 07/2021-22) held on today i.e. Wednesday, 9th day of February, 2022, has inter alia approved the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021 together with Limited Review Report along with other routine businesses. **Copy of results being submitted separately.**

The Meeting of the Board of Directors commenced at **4.30 PM** and **concluded at 5:25 PM**

This is for your information and record.

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN: 00172878

