



# 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: 30.04.2024**

To, <b>The Secretary (DCS/Compliance), Corporate Relationship Department,</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, <b>The Secretary (Listing/Compliance),</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai- 400001
To, <b>The Secretary, Calcutta Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

**Sub: Revised Intimation for the meeting of the Rights Issue Committee of Viji Finance Limited to be held on Thursday 9<sup>th</sup> May, 2024 as per Regulation 29 of the SEBI LODR, 2015.**

**Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN, CSE Code: 032181  
ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to our earlier corporate announcement made today i.e. dated April 30, 2024, regarding intimation for Meeting of Rights Issue Committee which was scheduled to be held on Tuesday, 7<sup>th</sup> May, 2024, to approve inter alia to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue, we hereby inform you said meeting of the Rights Issue Committee has been postponed and rescheduled on Thursday, 9<sup>th</sup> May, 2024 due to unavoidable circumstances.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

***Further, 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, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and connected persons (as defined in the Code) w.e.f. May 2<sup>nd</sup>, 2024 till 13<sup>th</sup> May, 2024.***

This is for your information and record.

Thanking you,

**FOR VIJI FINANCE LIMITED**

**Vijay Kothari  
Chairman & Managing Director  
DIN: 00172878**