

**Vijay Shanthi Builders Limited**

20/43 Kasthuri Rangan Road, Near Russian Cultural Center,
Alwarpet, Chennai - 600018, Phone : 044 - 4000 4600 Fax : 4000 4666,
E.mail - sales@vijayshanthibuilders.com,
Website - www.vijayshanthibuilders.com
CIN: L45201TN1992PLC021960

21st May 2018

To
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub: Intimation of the date of Board Meeting to consider and approve the Audited Financials for the year ended 31st March 2018.

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at the Registered Office of the Company at 4.00 p.m. to transact the following:

1. To consider and approve the Audited Financial Results of the Company for the year ended 31.03.2018.
2. To declare dividend, if any.

Further, the trading window in respect of the Company's securities shall remain closed for all the Directors/Officers/ Designated Employees of the Company from the opening of the trading hours on 22nd May 2018 till the close of the trading hours of 01st June 2018 as per the code of internal procedure and Conduct of Prevention of Insider Trading adopted by the Company read with Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We kindly request you to take the same on record and acknowledge receipt.

Thanking You,

Yours Truly,
For VIJAY SHANTHI BUILDERS LIMITED

CHANDAN KUMAR
MANAGING DIRECTOR
DIN: 00262521

