



**Dated: 24<sup>th</sup> May, 2018**

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: Filing Intimation of Board Meeting (Serial No. 02/2018-19) of the Board of Directors to be held on Wednesday 30<sup>th</sup> May, 2018 pursuant to 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,

With reference to the above mentioned subject and in terms of Regulation 29 of the SEBI (Listing Obligation 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 Wednesday, 30<sup>th</sup> May 2018 at the registered office of the Company situated at 11/2 Usha Ganj, Jaora Compound, Indore (M.P.) to transact the following matters along with routine businesses:-

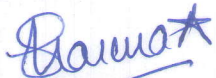
1. To consider and approve the Standalone as well as Consolidated Audited Financial Statements of the Company for the quarter as well as financial year ended on 31st March, 2018 and audit report thereon.
2. To consider and recommend the dividend on equity shares, if any, subject to the approval of the members.
3. Any other matter with the permission of the chair.

*Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 24<sup>th</sup> May, 2018 to 01<sup>st</sup> June, 2018 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Wednesday 30<sup>th</sup> May, 2018 to consider and approve, among others, audited financial statement for the quarter and year ended 31<sup>st</sup>, March, 2018 and recommendation of dividend if any.*

This is for your information and record.

Thanking you,

**FOR VIJI FINANCE LIMITED**



**Siddhant Sharma**  
**Chief Financial Officer**

