



To
The Secretary
The National Stock Exchange Limited
BandraKurla Complex, Mumbai

Date: 07.09.2021

Sub: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of Annual General Meeting.

**Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJFIN;
ISIN: INE159N01027)**

Dear Sir,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as per the following schedule:-

Scrip Code/Symbol	Type of Security & Paid-up Value	Book Closure	Purpose
537820 / VIJFIN	Equity Share Capital Rs. 825.00 Lakhs (82500000 equity share of Re. 1/- each)	Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive)	To hold 27 th Annual General Meeting of the Company

The 27th Annual General Meeting of the Company will be held on Wednesday, 29th September 2021 at 11.30 A.M. (IST) through Video Conferencing or Other Audio Visual Means (OAVM) for which purposes the registered office of the Company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED

Stuti Sinha

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Company Secretary & Compliance Officer

ACS: 42371

