

Date: 23.06.2017

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

Sub: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement Regulation 2015) and intimation of Annual General Meeting.

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

Dear Sir,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement Regulation 2015), read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed during the period from Saturday, 15th Day of July, 2017 to Monday 17th Day of July, 2017 (both days inclusive) for the purpose of payment of dividend to those members whose name stand on the Register of Members as on Friday 14th July, 2017. The Dividend in respect of equity shares held in electronic form will be payable to the beneficial owner of the equity shares as at the end of business hours on Friday 14th July, 2017, as per the details furnished by the depositories for this purpose & all those members holding shares in physical form after giving effect to all valid share transfers lodged with the Company before closing hours on Friday 14th July, 2017.

Please note that Board has recommended the dividend on equity shares @ Rs 0.01/- each (1%) per share subject to approval of the shareholders in ensuing Annual General Meeting.

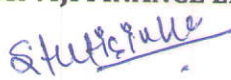
The Annual General Meeting will be held on Monday 31st July 2017 at the registered office of the Company at 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001 at 10.00 AM.

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

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED


Stuti Sinha
Company Secretary & Compliance Officer
ACS: 42371

Date: 23.06.2017

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex, Mumbai
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Sub: Information under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation 2015), and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on Monday 31st July 2017.

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

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation 2015), & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the Annual General Meeting to be held on Monday 31st July, 2017. We hereby submit the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	VIJI FINANCE LIMITED
2	ISIN	INE159N01027
3	Name of the Agency providing E-voting platform	Central Depository Services India Ltd.
4	Cutoff date for E-voting entitlement	24/07/2017
5	E-Voting Start Date & Time	28/07/2017 at 9.00 A.M.



6	E-Voting End Date & Time	30/07/2017 at 5.00 P.M.
7	Name of the Scrutinizer	CS L.N. Joshi Practicing Company Secretary
8	Announcement of Results of the Resolutions placed before the AGM	Within 2 days from the date of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED

Stuti Sinha

Stuti Sinha
Company Secretary & Compliance Officer
ACS: 42371