



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: 31.10.2022

To, The Secretary, Corporate Relationship Department, BSE 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 for Board of Director's meeting to be held on Friday 4th November, 2022 as per Regulation 29 of the SEBI LODR, 2015.

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

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th November, 2022 at the registered office of the Company situated at 11/2 Usha Ganj, Jaora Compound, Indore (M.P.) to transact the following business:-

1. To consider the issue of equity shares on a right basis ("Rights Issue") to the existing Shareholders of the Company subject to approval of RBI and other appropriate authorities if any.
2. To appoint intermediaries for the purpose of Right Issue of equity shares in accordance with SEBI (ICDR) Regulation 2018.
3. Any other business with the permission of chair.

Further trading window shall be closed as informed earlier vide letter dated 28th September 2022 on account of finalization of half yearly result.

This is for your information and record.

Thanking you,

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878