



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

5th February 2016

To

The Listing Department
BSE Limited
P.J Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: Intimation of date of Board Meeting and Closure of Trading Window.

Ref: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. BSE Scrip Code: 523724

3. NSE Scrip Symbol: VIJSHAN

Apropos the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2016 at 4.00 Pm at the registered office of the Company to consider the following:

1. To consider, approve and take on record the Un- Audited Financial results of the Company for the quarter ended December 31, 2015.

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 Monday, February 8, 2016 till the close of the trading hours of Monday, February 15 2016 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.

This is for your information and record.

Thanking You,

Yours Truly,

For VIJAY SHANTHI BUILDERS LIMITED

Kamakshi
KAMAKSHI KRISHNAN
COMPANY SECRETARY

