



A Govt. Recognised One Star Export House

# Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.  
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Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

**Date:** November 2, 2022

**To,**  
**Department of Corporate Services,**  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting For Approval Of Unaudited Financial Results For  
The Half Year Ended 30<sup>th</sup> September, 2022.**

**Ref.: VINNY OVERSEAS LIMITED (SCRIP SYMBOL: VINNY)**

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Monday, November 14<sup>th</sup>, 2022 at 03:00 PM at the registered office of company, inter alia to consider and approve the standalone Unaudited financial results for the Half Year ended on 30<sup>th</sup> September, 2022.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f 01st October, 2022 and will remain closed till 48 hours after the declaration of Financial Results for the Half year and Year ended 30<sup>th</sup> September, 2022.

Kindly take the same in your records.

Thanking you,

**FOR, VINNY OVERSEAS LIMITED**

**HIRALAL JAGDISHCHAND PAREKH**  
**MANAGING DIRECTOR**  
**(DIN: 00257758)**