



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: 05/02/2024

To,

The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

SUB: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended on 31st December 2023.

Ref.: VINNY OVERSEAS LIMITED (NSE & BSE SCRIP SYMBOL: VINNY, 543670)

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 Wednesday, February 14, 2024, at 02:30 PM at the registered office of company, inter alia to consider and approve the standalone unaudited financial results for the quarter and Nine Month ended on 31st December 2023.

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 January, 2024 and will remain closed till 48 hours after the declaration of Financial Results for the quarter and Nine Month ended on 31st December 2023.

Kindly take the same in your records.

Thanking you,

For, VINNY OVERSEAS LIMITED

HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)