



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: 07/08/2024

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051,
Maharashtra,
India.

BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra.
India.

Trading Symbol: VINNY

Script Code: 543670

Dear Sir/Madam,

SUB: Intimation of Board Meeting to be held on Wednesday, August 14, 2024.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024, at 02:30 P.M., at the Corporate Office of the Company, inter-alia to consider and approve Unaudited Financial Results for the First Quarter ended on June 30, 2024, for the Financial Year 2024-25.

In continuation of our earlier intimations on the Stock Exchanges dated June 29, 2024, regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company for the Designated Persons, has been already closed from July 01, 2024 and shall remain closed till the expiry of 48 Hours after the declaration of the Financial Results for the First Quarter ended on June 30, 2024, for the Financial Year 2024-25 and the Trading Window shall re-open thereafter. Kindly take the same in your records.

Kindly take the same on record and oblige.

Thanking you,

For, VINNY OVERSEAS LIMITED

HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)