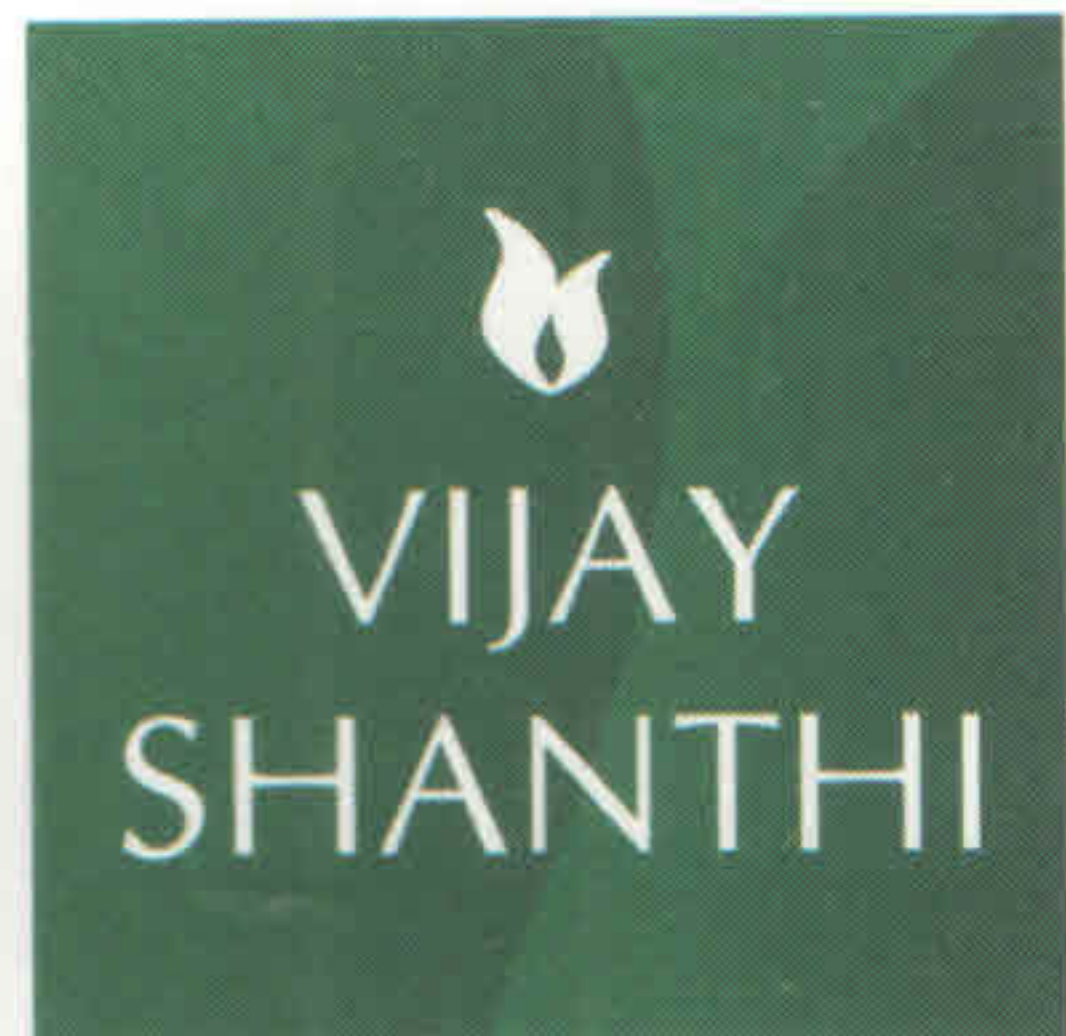


**Vijay Shanthi Builders Limited**

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

4<sup>th</sup> August 2015

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,

SubL Intimation of date of Board Meeting and Closure of Trading Window.

Ref: 1.Clause 41 of the Listing Agreement

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 Wednesday, August 12, 2015 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 June 30, 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 August 5, 2015 till the close of the trading hours of 14<sup>th</sup> August 2015 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 . K .*  
KAMAKSHI KRISHNAN  
COMPANY SECRETARY