



To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Date: 24.08.2016

**Sub: - Intimation of Book Closure under Regulation 42 of SEBI Listing Regulations 2015
and intimation of AGM
ISIN No: INE159N01019**

Symbol : VIJIFIN

Dear sir

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations 2015 read with section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed during the period from Saturday, 24th Day of September, 2016 to Monday 26th Day of September, 2016 (both days inclusive) for the purpose of payment of dividend to those members whose name stand on the Register of Members as on Friday 23rd September, 2016. The Dividend in respect of equity shares held in electronic form will be payable to the beneficial owner of the equity shares as at the end of business hours on Friday 23rd September, 2016, as per the details furnished by the depositories for this purpose & all those members holding shares in physical form after giving effect to all valid share transfers lodged with the Company before closing hours on Friday 23rd September, 2016.

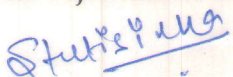
Please note that Board has recommended the dividend on equity shares @ Rs 0.30 each (3%) per share subject to approval of the shareholders in ensuing annual general meeting.

The Annual General Meeting will be held on Monday 26th September 2016 at Registered office of the Company at 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001 at 10.00 AM.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,
For: Viji Finance Limited


Stuti Sinha
Company Secretary & Compliance officer

www.vijifinance.com

CIN : L65192MP1994PLC008715

Regd. Off.: 11/2, Usha Ganj, Indore (M.P.)
TeleFax: +91 731 4246092

Corporate Off.: 501-E, Poonam Chambers, A Wing, Dr. Annie Besant Road
Worli, Mumbai - 400018 • Tel: +91 22 412 100 53 - 57

