

To,  
The Secretary  
M.P. Stock Exchange Limited  
Palika Plaza  
Indore

Dated: 18<sup>th</sup> May, 2015

To,  
The Secretary  
Bombay stock Exchange Limited  
P.J. Tower  
Dalal street  
Mumbai

To,  
The Secretary  
THE KOLKATA STOCK EXCHANGE LIMITED  
KOLKATA

**Sub: Intimation for meeting of Board of the Directors of the Company to be held on 29.05.2014 to approve quarterly as well as Annual financial statement and recommendation of dividend if any.**

**Scrip Code: 537820**

Dear Sir,

With reference to the above-mentioned subject and pursuant to the listing agreement, we would like to inform that meeting of Board of Directors of the Company would be held on Friday, 29<sup>th</sup> May, 2015 at Registered Office of the Company to transact the following matters along with other routine matters:

1. To consider and approve the Audited Financial Result for the Quarter as well as year ended 31<sup>st</sup> March 2015.
2. To recommend the dividend on equity shares, if any, subject to approval of the members.
3. Any other matter with the permission of the chair.

*Further, in terms of provisions of the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window for trading in the equity shares of the Company shall remain closed from 18<sup>th</sup> May, 2015 to 3<sup>rd</sup> June, 2015 for all the designated employees and Directors of the Company for the purpose approval quarterly as well Annual financial statement and recommendation of dividend if any subject to approval of the members in ensuing Annual general meeting.*

This is for your information and record.

Thanking you,

Yours Faithfully



For VIJI FINANCE LTD

Manish Tambi  
Whole Time Director  
(DIN No. 00172883)

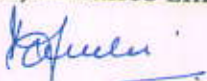
## CIRCULAR

To,  
All Designated Directros, Kay Managerial Persons and Employee of  
VIJI FINANCE LIMITED

### Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Fair Disclosure and Code of Conduct for prevention of Insider Trading, 2015, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock excahnges and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> May, 2015 to consider and approve, among others, audited financial statement for the quarter as well year year ended 31<sup>st</sup> March, 2015 and to recommendation of dividend on equity shares if any, the **Trading Window shall remain closed from 18<sup>th</sup> May, 2015 to 3<sup>rd</sup> June, 2015 (both days inclusive)** . ALL \*designated directros and Employees are advised not to \*\*deal in the sahres and securities of the Company during this period.

For Viji Finance Limited



**Manish Tambi**  
Whole Time Director  
Company secretary

Date: 18<sup>th</sup> May, 2015

Note

\*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e..g Director, prersident, , sr Vice President, Asst Vice President, General manager, , up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Deperatment.

\*\*Dealing in shares/securities Means an act of subscribing , buying , selling or agreeing to subscribe , buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.