

Dated: 04<sup>th</sup> November, 2016

To, The Secretary, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

**Sub: Intimation for Board of Director's meeting to be held on Saturday 12<sup>th</sup> November, 2016 as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Disclosure of Trading window information**

**Ref: Viji Finance Limited (BSE Scrip Code 537820; (ISIN No. INE159N01027)**

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2016 at the registered office of the Company situated at 11/2 Usha Ganj, Jaora Compound, Indore (M.P.) to transact the following matters along with routine businesses:

1. To consider and approve the Un-Audited Financial Statements of the Company for the quarter ended on 30<sup>th</sup> September, 2016 along with limited review report.
2. Any other matter with the permission of the chair.

**Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from Friday 4<sup>th</sup> November, 2016 to Tuesday 15<sup>th</sup> November, 2016 (both days inclusive) in view of the meeting of Board of Directors of the**



*Company is scheduled to be held on Saturday, 12<sup>th</sup> November, 2016 to consider and approve, among others, un-audited financial statement for the quarter ended 30<sup>th</sup> September, 2016.*

This is for your information and record.

Thanking you,

**For Viji Finance Limited**



**Vijay Kothari**  
Director