

Dated: 08th February, 2017

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited 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	

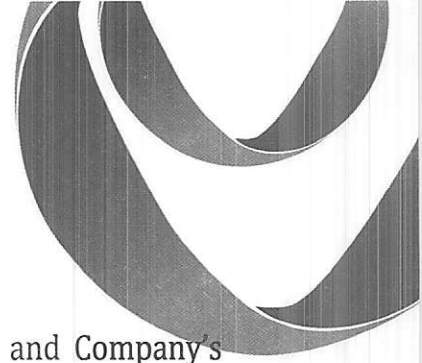
Sub: Reschedule of Board of Director's meeting on Tuesday 14th February, 2017 instead of Monday 13th February, 2017 pursuant to clause 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the purpose of approval of unaudited financial statement for quarter ended 31st December, 2016.

**Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN)
ISIN: INE159N01027**

Dear Sir/Madam,

With reference to the earlier letter dated 6th February, 2017 regarding holding Board Meeting on 13th February, 2017, we would like to inform that due to some unavoidable circumstances and other administrative issues, the Board Meeting is Scheduled to be held on 14th February 2017 instead of earlier scheduled to be held on 13th February, 2017.

Further we inform that the Meeting of the Board of Directors of the Company is postponed and to be held on 14th February, 2017 instead of 13th February, 2017, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2016 along with other routine business.



Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from Wednesday 8th February, 2017 to Thursday 16th February, 2017 (both days inclusive) for the purpose of approval of financial result for quarter ended 31st December, 2016.

This is for your information and record.

Thanking you,

For Viji Finance Limited



Vijay Kothari
DIN: 00172878
Director