

Dated: 14th August, 2018

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: Filing Intimation of Board Meeting (Serial No. 05/2018-19) of the Board of Directors to be held on Friday 31st August, 2018 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN)
ISIN: 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 Friday, 31st August 2018 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 matter of consolidation of the entire authorized, issued, subscribed and paid-up share capital of the company subject to approval of shareholders.
2. To consider and approve the alteration of capital clause of memorandum of association of the company consequent to proposed consolidation of shares subject to approval of shareholders.
3. To consider and approve Board's Report along with Corporate Governance Report and Management Discussion and Analysis report for the year ended March 31, 2018.
4. To fix day, date, time & venue of 24th Annual General Meeting of the company for the financial year ended on 31st March, 2018 and approve the draft Notice of 24th Annual General Meeting.

5. To fix date of Book closure for the purpose of 24th Annual General Meeting and for the purpose of ascertaining members eligible for Dividend subject to approval of members in the ensuing 24th Annual General Meeting.
6. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 24th Annual General Meeting.
7. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the time of 24th Annual General Meeting.
8. To consider and recommend re-appointment of M/s. Spark & Associates, Chartered Accountant, Indore (ICAI Firm Registration No. 005313C) as Statutory Auditor of the Company
9. To consider and recommend re-appointment of Mr. Suresh Singh Jain as an Independent Director of the Company for second term of five consecutive years subject to approval of the members by way of special resolution.
10. 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 14th August, 2018 to 4th September, 2018 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Friday 31st August, 2018.

This is for your information and record.

Thanking you,

FOR VIJI FINANCE LIMITED



Stuti Sinha
Company Secretary & Compliance Officer
M.No. A42371

