

Date: 29.08.2020

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: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of Annual General Meeting.

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

Dear Sir,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as per the following schedule:-

Scrip Code/Symbol	Type of Security & Paid-up Value	Book Closure	Purpose
537820 / VIJIFIN	Equity Share Capital Rs. 825.00 Lakhs (82500000 equity share of Re. 1/- each)	From Saturday, 26 th Day of September, 2020 to Wednesday 30 th Day of September, 2020 (both days inclusive)	To hold 26 th Annual General Meeting of the Company

The 26th Annual General Meeting of the Company will be held on Wednesday, 30th September 2020 at 10.00 A.M. (IST) through Video Conferencing or Other Audio Visual Means (OAVM).

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

Thanking you.
Yours Faithfully,

FOR VIJI FINANCE LIMITED

Stuti Sinha

Stuti Sinha
Company Secretary & Compliance Officer

