VIJI Finance Limited

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. 02/2018-19) of the Board of Directors to be held on Wednesday 30ᵗʰ May, 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 Wednesday, 30th May 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:-
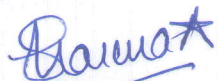
1. To consider and approve the Standalone as well as Consolidated Audited Financial Statements of the Company for the quarter as well as financial year ended on 31st March, 2018 and audit report thereon.

2. To consider and recommend the dividend on equity shares, if any, subject to the approval of the members.

3. Any other matter with the permission of the chair.

www.vijifinance.com   CIN : L65192MP1994PLC008715

Regd. Off.:11/2, Usha Ganj, Indore 452001 (M.P.) TeleFax: +91 731 4246092

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 24th May, 2018 to 01st June, 2018 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Wednesday 30th May, 2018 to consider and approve, among others, audited financial statement for the quarter and year ended 31st, March, 2018 and recommendation of dividend if any.

This is for your information and record.

Thanking you,

FOR VIJI FINANCE LIMITED

Siddhant Sharma
Chief Financial Officer

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CIRCULAR

To,
All Designated Directors and Employee of
VIJI FINANCE LIMITED

Sub: TRADING WINDOW

Pursuant to *SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct,* 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 exchange 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 **Wednesday 30th May, 2018** to Consider and approve the quarterly and annual Audited Financial Statements and to recommend the dividend, if any for the year ended on 31st March, 2018 the *Trading Window shall remain closed from, Thursday 24th May, 2018 to Friday 1st June, 2018 (both days inclusive).* ALL*Designated Directors/KMPs, Employees and other interested parties are advised not to **deal in the shares and securities of the Company during this period.

FOR VIJI FINANCE LIMITED

(signature)

Siddhant Sharma
Chief Financial Officer

Date: 24th May 2018

Note:

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

**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.

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