



Dated: 30th June, 2021

To, The Secretary, Corporate Relationship Department, The BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary The National Stock Exchange Limited BandraKurla Complex Mumbai
To, The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub:- Outcome of Board Meeting held on Wednesday 30th June, 2021 pursuant to Regulation 30 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 captioned subject, we would like to inform you that Board of Directors of the Company in their meeting (Serial No. 01/2021-22) held today i.e., Wednesday, 30th day of June, 2021, has inter alia approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter as well as yearended 31st March, 2021 along with Auditors Report thereon, Statement of Assets and Liabilities, Cash Flow Statement, and declaration by the Managing Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with other routine businesses.

The Meeting of the Board of Directors commenced at **6 pm** and concluded at **7:15 pm**.

This is for your information and record.

Thanking you.

Yours Faithfully,

For VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN: 00172878

