

Dated:- 02<sup>nd</sup> February, 2016

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

To  
The Secretary  
The Calcutta Stock Exchange Limited  
4, Lyons Range, Dalhousie, Murgighata,  
B B D Bagh, Kolkata,  
West Bengal 700001

**Sub: Intimation for Board of Director's meeting to be held on Friday 12<sup>th</sup> February, 2016 as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

**Ref: Viji Finance Limited (BSE Scrip Code 537820; ISIN No. INE159N01019)**

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 12<sup>th</sup> Day of February, 2016 at Registered Office of the Company to inter alia consider and approve the un-audited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2015 along with limited review report and any other matters with the permission of the chair.

*Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the window for trading in shares of the Company shall remain closed from 02<sup>nd</sup> February, 2016 to 15<sup>th</sup> February, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Friday 12<sup>th</sup> February, 2016 to consider and approve, among others, un-audited financial statement for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2015 along with limited review report.*

Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

For VIJI FINANCE LTD



Manish Tambi  
Whole Time Director  
(DIN No. 00172883)

CIN : L65192MP1994PLC008715

[www.vijifinance.com](http://www.vijifinance.com)

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

Corporate Off.: 501-E, Poonam Chambers, A Wing, Dr. Annie Besant Road  
Worli, Mumbai - 400018 • Tel: +91 22 412 100 53 - 57