

To,

The Secretary  
**M.P. Stock Exchange Limited**  
Palika Plaza  
Indore

Dated: 5<sup>th</sup> November, 2014

To,

The Secretary  
**Bombay stock Exchange Limited**  
P.J. Tower  
Dalal Street  
Mumbai

**Sub: Un-audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2014.**

Dear Sir,

With reference to the above-mentioned subject and amended Clause 41 of the listing agreement, the meeting of the Board of Directors of the Company will be held on Thursday , 13<sup>th</sup> November,2014 to take on record and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2014 and other routine business


*Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 05<sup>th</sup> Day of November, 2014 to 15<sup>th</sup> Day of November , 2014 for all the designated employees including KMP and Directors of the Company for the purpose approval quarterly financial statement .*

This is for your information and record.

Thanking you,

Yours Faithfully

**For VIJI FINANCE LTD**



**Suresh Jain**  
Director

