

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 Thursday 26th May, 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 Thursday, 26th May, 2016 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 matters:

1. To consider and approve the Audited Financial Statements of the Company for the quarter as well as financial year ended on 31st March, 2016.
2. To recommend the dividend on equity shares, if any, subject to the approval of the members.

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 Thursday 19th May, 2016 to Monday 30th May, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 26th, 2016 to consider and approve, among others, audited financial statement for the quarter and year ended 31st, March, 2016 and recommendation of dividend if any.

This is for your information and record.

Thanking you,

For Viji Finance Limited



www.vijifinance.com
Manish Tambi

Whole Time Director

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

CIN : L65192MP1994PLC008715

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

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 Thursday, 26th May, 2016 to record and approve quarterly and annual Audited Financial Statements and recommendation of dividend, if any for the year ended on 31st March, 2016, the **Trading Window shall remain closed from Thursday, 19th May, 2016 to Monday, 30th May, 2016 (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



**Manish Tambi
Whole Time Director**

Date: 18.05.2016

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.**