



VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 06.02.2024

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Mumbai-400001
To, The Secretary, 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 Monday 12th February, 2024 as per Regulation 29 of the SEBI LODR, 2015.

Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN, CSE Code: 032181 ISIN: INE159N01027)

Dear Sir/Madam,

In continuation to our earlier communication dated 4th November, 2022 regarding outcome of Board meeting for fund raising through Right Issue, we would like to inform you that the **(07/2023-24)** meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024 at the registered office of the Company situated at 11/2 Usha Ganj, Jaora Compound, Indore (M.P.) to transact the following business:-

1. To re-consider the issue of equity shares on a right basis ("Rights Issue") to the existing Shareholders of the Company subject to approval of RBI and other appropriate authorities if any.
2. To appoint intermediaries for the purpose of Right Issue of equity shares in accordance with SEBI (ICDR) Regulation 2018.
3. Any other business with the permission of chair.

Further, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and connected persons (as defined in the Code) w.e.f. February, 06 2024 and trading window shall open after 48 hours of conclusion of Board meeting to consider the issue of shares on a right basis.

This is for your information and record.

Thanking you,

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878