



Dated: 11th February, 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 Thursday, 11th February, 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 that Board of Directors of the Company in their meeting (Serial No. 04/2020-21) held today i.e. Thursday, 11th day of February, 2021, has inter alia approved the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020 together with Segment Report and Limited Review Report along with other routine businesses. Copy of results being submitted separately.

The Meeting of the Board of Directors commenced at **5:00 P.M.** and concluded at **6:15 P.M.**

This is for your information and record.

Thanking you.

Yours Faithfully,

For VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN: 00172878

