

Dated: 01<sup>st</sup> June, 2017

To, The Secretary, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary <b>The National Stock Exchange Limited</b> Bandra Kurla Complex Mumbai
To The Secretary <b>The Calcutta Stock Exchange Limited</b> 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 Saturday 10<sup>th</sup> June, 2017 as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

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

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 Saturday, 10<sup>th</sup> June, 2017 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 other routine businesses:

1. To consider and approval of Board's Report along with Corporate Governance report and Management discussion and analysis report for the year ended March 31<sup>st</sup>, 2017.
2. To Consider and discuss the matter of issue of Bonus Shares.
3. To fix day, date, time & venue of 23<sup>rd</sup> Annual General Meeting of the company for the financial year ended on 31<sup>st</sup> March, 2017.
4. To fix date of Book closure for the purpose of 23<sup>rd</sup> Annual General Meeting and for the purpose of ascertaining members eligible for Dividend subject to approval of members in ensuing Annual General Meeting.



5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 23<sup>rd</sup> Annual General Meeting.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the 23<sup>rd</sup> Annual General Meeting.
7. Any other matter with the permission of the chair.

***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 01<sup>st</sup> June, 2017 to Tuesday 13<sup>th</sup> June, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Saturday 10<sup>th</sup> Day of June, 2017 to consider and discuss matter of issue of bonus shares.***

This is for your information and record.

Thanking you,

**For Viji Finance Limited**



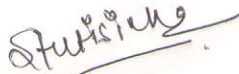
**Stuti Sinha**  
**Company Secretary**  
**ACS-42371**

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 Saturday, 10<sup>th</sup> June, 2017 to consider and discuss matter of issue of bonus shares, the **Trading Window shall remain closed from, Thursday 01<sup>st</sup> Day of June, 2017 to Tuesday 13<sup>th</sup> Day of June, 2017 (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

  
Stuti Sinha  
Company Secretary  
ACS-42371

Date: 01.06.2017

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.