

Dated: 23<sup>rd</sup> May, 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 of Meeting of the Board of Directors to be held on Tuesday 30<sup>th</sup> May, 2017 pursuant to clause 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 Tuesday, 30<sup>th</sup> May 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 routine businesses:

1. To consider and approve the Standalone/Consolidated Audited Financial Statements of the Company for the quarter as well as year ended on 31<sup>st</sup> March, 2017.
2. To recommend the dividend on equity shares, if any, subject to the approval of members.
3. Any other matter with the permission of the chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from Tuesday 23<sup>rd</sup> May, 2017 to Friday 2<sup>nd</sup> June, 2017 (both days inclusive) for the purpose of approval of Standalone/Consolidated audited financial result for quarter ended 31<sup>st</sup> March, 2017 and recommendation of dividend, if any.

This is for your information and record.

Thanking you,

**FOR VIJI FINANCE LIMITED**



**Manish Tambi**  
**DIN: 00172883**  
**Whole Time Director**



**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 **Tuesday 30<sup>th</sup> May, 2017** to record and approve the quarterly and yearly Standalone/Consolidated Audited Financial Statements and recommendation of dividend for the year ended on 31<sup>st</sup> March, 2017 the **Trading Window shall remain closed from, Tuesday 23<sup>rd</sup> May, 2017 to Friday 2<sup>nd</sup> 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



**Manish Tambi**  
DIN: 00172883  
Whole Time Director

Date: 23.05.2017

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.