

Dated: 9<sup>th</sup> November, 2021

To, The Secretary, Corporate Relationship Department, <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary <b>The National Stock Exchange Limited</b> BandraKurla 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.:- Outcome of Board Meeting held on Tuesday 9<sup>th</sup> November, 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. 06/2021-22) held on today i.e., Tuesday, 9<sup>th</sup> day of November, 2021, has inter alia approved the Un-audited standalone and consolidated Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2021 along with the Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report (Copy of results being submitted separately) along with other routine businesses:-

The Meeting of the Board of Directors commenced at **7 P.M.** and concluded at **7:45 P.M.**

This is for your information and record.

Thanking you.

Yours Faithfully,

**FOR VIJI FINANCE LIMITED**

  
**Vijay Kothari**  
**Managing Director**  
**DIN: 00172878**

