

Dated: 20th May, 2022

To, The Secretary, Corporate Relationship Department, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary The National Stock Exchange of Limited Bandra Kurla 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 Friday 20th May, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJFIN; ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that Board of Directors of the Company in their meeting (Serial No. 02/2022-23) held today i.e., Friday, 20th day of May, 2022, transacted the following matters along with other routine businesses:

1. Approval of Standalone and Consolidated Audited Financial Results of the Company for the quarter as well as year ended 31st March, 2022 along with Auditors Report thereon, Statement of Assets and Liabilities, Cash Flow Statement and declaration by the Managing Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. **Copy of results being submitted separately.**
2. Appointment of Mr. Vijay Kothari (DIN: 00172878) as Managing Director of the company for a period of 3 (three) years w.e.f. 20th May, 2022 subject to approval of members in the ensuing Annual General Meeting.


Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is being filed separately.

The Meeting of the Board of Directors commenced at **4.45 pm** and concluded at **5.50 pm**.

This is for your information and record.

Thanking you.

Yours Faithfully,
For **VIJI FINANCE LIMITED**


Nitesh Gupta
Whole-Time Director
DIN: 09248507

