

Dated: 19th August, 2020

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary The National Stock Exchange 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 Wednesday 19th August, 2020 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. 02/2020-21) held today i.e., Wednesday, 19th day of August, 2020, has approved the following matters along with other routine businesses:

1. Approval of Standalone and Consolidated un-audited Financial Results of the Company for the quarter ended 30th June, 2020 along with Limited Review Report thereon.
2. Approval of Board's Report and its annexure's along with Management Discussion and Analysis report for the year ended March 31, 2020.
3. Approval of Notice of 26th Annual General Meeting of the Company to be held on Wednesday, 30th September 2020 through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

The Meeting of the Board of Directors commenced at **4 pm** and concluded at **5.30 pm**.

This is for your information and record.

Thanking you.
Yours Faithfully,

For VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN: 00172878

