



Dated: 10<sup>th</sup> November, 2020

To, The Secretary, Corporate Relationship Department, <b>The BSE Limited</b> Phirozejeejeebhoy 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.:- Outcome of Board Meeting held on Tuesday 10<sup>th</sup> November, 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. 03/2020-21) held on today i.e., Tuesday, 10<sup>th</sup> day of November, 2020, has inter alia approved the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020 along with Statement of Assets and Liabilities, Cash Flow Statement, Segment Reporting and Limited Review Report along with other routine businesses. Copy of results being submitted separately.

The Meeting of the Board of Directors commenced at **5 P.M.** and concluded at **6.00 P.M.**

This is for your information and record.

Thanking you.

Yours Faithfully,

For **VIJI FINANCE LIMITED**

  
Vijay Kothari  
Managing Director  
DIN: 00172878

