

Dated: 09th August, 2022

То,	То,
The Secretary,	The Secretary
Corporate Relationship Department,	Corporate Compliance Department,
BSE Limited	The National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Limited
Dalal Street, Mumbai-400001	Bandra Kurla Complex Mumbai
То,	김 영화에 관심하는 방법이 있는 것은 것들은 것이다. 또 가슴
The Secretary	김 연기의 방송성원 그는 것은 것이라는 것이라.
Corporate Compliance Department,	걸 물 가 많은 생활을 만들는 것을 가 많이 가 들었다.
The Calcutta Stock Exchange Limited	이 활동이 한 동안 관계에 가지 않는 것을 물었다.
4, Lyons Range, Dalhousie, Murgighata,	이 것이 집 방법을 하는 것이 같아요. 것이 같아요.
B B D Bagh, Kolkata, West Bengal 700001	

Sub.:- Outcome of Board Meeting held on Tuesday, 9th August, 2022 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,

We are pleased to inform that, Board of Directors at their meeting held on 09th August, 2022 has inter alia considered and approved the following businesses apart from other routine businesses:-

- (a) Approval of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2022 along with Limited Review Report;
- (b) Approval of the Boards Report on the Operations of the Company along with required annexures and Management Discussion and Analysis report for the year ended 31st March 2022;
- (c) Approval of Notice of 28th Annual General meeting to be held on Tuesday, 27th September, 2022, which will be conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
- (d) Re-appointment of M/s Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2022-23.

The meeting of the Board of Directors commenced at 2.10 P.M. and concluded at 3.30 P.M. You are requested to please take on record the same.

Thanking you. Yours Faithfully,

FOR VIJI F NCE LIMITED Vijay Kothari **Chairman & Managing Director** DIN: 00172878 Web : www.vijifinance.com, E-mail : info@vijifinance.com

CIN: L65192MP1994PLC008715

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