

Dated: 09<sup>th</sup> August, 2022

To, The Secretary, Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary Corporate Compliance Department, <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Mumbai
To, The Secretary Corporate Compliance Department, <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> 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 09<sup>th</sup> August, 2022 has inter alia considered and approved the following businesses apart from other routine businesses:-

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

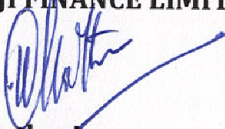
The meeting of the Board of Directors commenced at 2.10 P.M. and concluded at 3.30 P.M.

You are requested to please take on record the same.

Thanking you.

Yours Faithfully,

**FOR VIJI FINANCE LIMITED**

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

