



VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001
Tel. 0731-4246092, **Email id-** info@vijifinance.com, **Website-**www.vijifinance.com

Dated: 19th July, 2024

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, The Secretary, The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject: Intimation for Board of Director's Meeting (04/2024-2025) of the Company scheduled to be held on Thursday, 25th July, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REFERENCE: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820, NSE SYMBOL: VIJIFIN; CSE CODE: 032181; ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 25th July, 2024** at the Registered office of the Company situated at 11/2 Usha Ganj, Jaora Compound, Indore (M.P.) 452001 to transact the following matters:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 along with Limited Review Report thereon.
2. To consider and approve re-appointment of Mr. Nitesh Gupta (DIN: 09248507) as Whole-Time Director of the Company for further period of three years w.e.f. 27.07.2024 to 26.07.2027 subject to approval of members in ensuing Annual General Meeting.
3. Other routine matters with the permission of Chair

Further, we are submitting the above said information in XBRL mode along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 26th June, 2024 and pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Financial Results for quarter ended 30th June, 2024 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

Thanking you,

FOR VIJI FINANCE LIMITED

**VIJAY KOTHARI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00172878**