



A Govt. Recognised One Star Export House

# Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.  
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com  
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 23/05/2024

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051,  
Maharashtra,  
India.

**BSE LIMITED,**  
The Corporate Relationship Department  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai- 400 001, Maharashtra.  
India.

**Trading Symbol: VINNY**

**Script Code: 543670**

Dear Sir/Madam,

**SUB: Intimation of Board Meeting to be held on Thursday, May 30, 2024.**

**Ref.: VINNY OVERSEAS LIMITED (NSE & BSE SCRIP SYMBOL: VINNY, 543670)**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024, at 02:30 P.M., at the Corporate Office of the Company, inter-alia to consider and approve Audited Financial Results for the Fourth Quarter and Year ended on March 31, 2024, for the Financial Year 2023-24.

In continuation of our earlier intimations on the Stock Exchanges dated March 29, 2024, regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company for the Designated Persons, has been already closed from April 01, 2024 and shall remain closed till the expiry of 48 Hours after the declaration of the Financial Results for the Fourth Quarter and Year ended on March 31, 2024, for the Financial Year 2023-24 and the Trading Window shall re-open thereafter. Kindly take the same in your records.

Kindly take the same on record and oblige.

Thanking you,

**For, VINNY OVERSEAS LIMITED**

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**HIRALAL JAGDISHCHAND PAREKH**  
**MANAGING DIRECTOR**  
**(DIN: 00257758)**