



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: 16th May 2023**

**To,**  
The National Stock Exchange Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai

Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**SUB: Intimation of Board Meeting for approval of audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2023.**

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

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Thursday, May 25<sup>th</sup>, 2023 at 03.30 PM at the registered office of company, inter alia to consider and approve the standalone audited financial results for the quarter and Financial Year ended on 31<sup>st</sup> March, 2023 along with the Reports of the Auditors thereon

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019, and NSE Circular No. NSE/CML/2019111 dated April 02, 2019, and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01<sup>st</sup> April, 2023 and will remain closed till 48 hours after the declaration of Financial Results for the quarter and Financial Year ended on 31<sup>st</sup> March 2023.

Kindly take the same in your records.

Thanking you,  
**For, VINNY OVERSEAS LIMITED**

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