



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: August 05, 2024

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Listing & Compliance Department,
Exchange Plaza,
C-1, 5th Floor, G Block,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
India.

To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.

TRADING SYMBOL: VINNY

SCRIPT CODE: 543670

Dear Sir/Madam,

Reference.: ISIN: INE01KI01027

Subject: Intimation of Meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned matter and In-principle approvals received from the National Stock Exchange of India Limited ("NSE") vide Ref No: Ref. No: NSE/LIST/41459 dated July 11,2024 and Bombay Stock Exchange Limited ("BSE") vide Ref No: LOD/RIGHT/DA/FIP/360/2024-25 dated June 04,2024, towards the proposed Right Issue of Rs. 4652.47 Lakhs to the Eligible Equity Shareholders of our Company i.e., Vinny Overseas Limited ('Company') ("Issue" or "Rights Issue"), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors is scheduled to be held on Thursday, August 8, 2024, at the Registered Office of the Company at Vinny Overseas Limited, B/H International Hotel, Narol-Isanpur Road, Narol, Ahmedabad, Gujarat - 382405 India, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, each as amended, inter-alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the



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determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

Further, the "Trading Window" of the Company's securities has been closed from Monday August 5, 2024 till the end of 48 hours from the conclusion of the Board Meeting (both days inclusive) in connection with the aforesaid. During this period, no trading shall be made in the Company's securities by the Directors of the Company, connected persons and designated employees and Immediate Relatives of these persons as defined in the "Code of Conduct for Prevention of Insider Trading" of the Company.

Kindly take the same in your records.

THANKING YOU,

FOR, VINNY OVERSEAS LIMITED



HIRALAL JAGDISHCHANDRA PAREKH
(MANAGING DIRECTOR)
DIN: 00257758