



VANI COMMERCIALS LIMITED

17th May, 2022

To
The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street
Mumbai, Maharashtra – 400001

Sub: Intimation of Board Meeting Pursuant to Regulation 29 (1) Of SEBI LODR Regulations, 2015

Ref: Vani Commercials Limited (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 28th day of May, 2022 at 03:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

- 1) To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2022.
- 2) To consider and evaluate the proposal for raising of funds by way of a rights issue/ preferential allotment/Qualified Institutional Placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.
- 3) Such other matter with the permission of chair.

Further note that, in accordance with the Insider Trading Policy duly adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company had been closed from 1st April, 2022 and would remain closed till 48 hours from the declaration of financial results.

Thanking You,

Yours Sincerely

For VANI COMMERCIALS LIMITED



ISHITA AGARWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO. A65528

CIN: L74899DL1988PLC106425

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