

Vijay Shanthi Builders Limited

20/43 Kasthuri Rangan Road, Near Russian Cultural Center, Alwarpet, Chennai - 600018, Phone: 044 - 4000 4600 Fax: 4000 4666,

E.mail - sales@vijayshanthibuilders.com, Website - www.vijayshanthibuilders.com CIN: L45201TN1992PLC021960

25th January 2017

To
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir / Madam,

Mumbai - 400 051.

Sub: Intimation on the date of Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31st December 2016.

Ref.: NSE Scrip Symbol –VIJSHAN BSE Scrip Code – 523724

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 11th February 2017 at its Registered Office of the Company at 05.00 P.M. to transact the following:

- 1. To consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2016; and
- 2. Any other business matter.

Further, the trading window in respect of the Company's securities shall remain closed for all the Directors/Officers/ Designated Employees of the Company from the opening of the trading hours on 02nd February 2017 till the close of the trading hours of 13th February 2017 as per the code of internal procedure and Conduct of Prevention of Insider Trading adopted by the Company read with Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We kindly request you to take the same on record and acknowledge receipt.

Thanking You,

Yours Truly,

For Vijay Shanthi Builders Limited

SWATHI LAKSHMI RAO COMPANY SECRETARY