



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

03rd November 2016

To
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

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

Dear Sir / Madam,

Sub: Intimation on the date of Board Meeting to consider and approve the unaudited financial results for the quarter and half year ended 30th September 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 Monday, 14th November 2016 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 half year ended 30th September 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 04th November 2016 till the close of the trading hours of 16th November 2016 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

