



Vijay Shanthi Builders Limited

Old Door No. 8, New Door No. 21, First Avenue,

Indira Nagar, Adyar, Chennai - 600 020.

Phone: 044 4000 4600, Email: sales@vijayshanthibuilders.com

Web: www.vijayshanthibuilders.com

CIN: L45201TN1992PLC021960

7th November 2019

To,

The Secretary,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

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

Dear Sir / Madam,

Sub: Intimation of the date of Board Meeting to consider and approve the unaudited financial results for the quarter ended 30th September 2019.

Ref: 1. BSE scrip code: 523724
2. NSE scrip symbol: VIJSHAN

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 14th November 2019 at No.3, Blackers Road, Mount Road, Chennai - 600 002 at 4.30 p.m. to transact the following:

1. To Consider and approve the unaudited financial results of the Company for the quarter ended 30th September 2019.

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 8th November 2019 till the opening of the trading hours of 18th November 2019 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

Chandan Kumar H
Managing Director
DIN:00262521

