

CIN: L65192MP1994PLC008715

Registered Office: 11/2, UshaGanj, Jaora Compound, Indore(M.P.)-452001

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 30.04.2024

То,	То,
The Secretary (DCS/Compliance),	The Secretary (Listing/Compliance),
Corporate Relationship Department,	National Stock Exchange of India
BSE Limited	Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai-400001	Mumbai-400001
То,	
The Secretary,	
The Calcutta Stock Exchange Limited	
4, Lyons Range, Dalhousie, Murgighata,	
B B D Bagh, Kolkata,	
West Bengal 700001	

Sub: Intimation of Closure of Trading Window Reference: VIJI FINANCE LIMITED (BSE Scrip Code: 537820; NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)

Dear Sir/Madam,

This is with reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 and NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and connected persons(as defined in the Code)w.e.f. April, 30 2024 for the purpose of considering various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

The trading window shall open after 48 hours of conclusion of meeting of Rights Issue Committee of the Board to consider the terms and conditions for issue of shares on a right basis.

This is for your information and record.

Thanking you,

For Viji Finance Limited

Vijay Kothari Chairman & Managing Director DIN : 00172878