

Date-18<sup>th</sup> January 2022

The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001

**SUB: NOTICE OF THE MEETING OF BOARD OF DIRECTORS**

**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 will be held on **Tuesday, 25<sup>th</sup> January, 2022 at 03:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

- 1) To consider and approve the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2021.
  - 2) To consider appointment of Ms. Binal Shah (DIN-09371388) as Director
  - 3) To consider change in the terms of Loans, received by the Company
- 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 1<sup>st</sup> January, 2022 and would remain closed till 48 hours from the declaration of financial results.

Thanking You,

Yours Sincerely  
For VANI COMMERCIALS LIMITED



**VISHAL ABROL**  
**CHIEF EXECUTIVE OFFICER**  
**PAN: AGAPA5607P**  
**REG. ADD: 'AASTHA', LP - 11C PITAMPURA**  
**NEW DELHI 110034**