Date: 31st December, 2019

To,
The Secretary,
Corporate Relationship Department,
**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To
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

Ref: Viji Finance Limited (BSE Scrip Code: 537820; NSE Symbol: VIJIFIN; 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 January 01, 2020 for the purpose of consideration of Un-audited Financial Results for the quarter ended December 31, 2019.

The Trading Window shall open 48 hours after the Un-audited Financial Results for the quarter ended December 31, 2019, become generally available.

This is for your information and record.

Thanking you,

For Viji Finance Limited

Vijay Kothari
Managing Director
DIN: 00172878

www.vijifinance.com
CIN: L65192MP1994PLC008715

Regd. Off.: 11/2, Usha Ganj, Indore 452001 (M.P) TeleFax: +91 731 4246092