

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Date: 05th August, 2017

Scrip Code: 512517

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30th, 2017.

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 11th Day of August, 2017 at 04:30 P.M at Registered Office of the Company at Flat No. 28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019 inter alia to consider and take on record the following matters:

1. To Consider and approve the Unaudited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and year ended June 30th, 2017 together with the Limited Review Report.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors shall remain closed from 05th August, 2017 to 13th August, 2017 (both days inclusive) which is till 48 hours after results are made public on 11th August, 2017.

Yours Faithfully

For VINAYAK VANIJYA LIMITED

(Shikhar Agarwal)
Company Secretary

