

# VINAYAK VANIJYA LIMITED

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

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**Date: 22.05.2023**

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

**Scrip Code: 512517**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Tuesday, 30<sup>th</sup> Day of May, 2023 at 04:00 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 approved the following:

1. To consider and approve the **Audited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2023 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2022-23.
3. To take note on Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2023.

Further, in continuation to our disclosure on Closure of Trading Window dated 28<sup>th</sup> March, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons and their immediate relatives, till 48 hours after the disclosure of the Audited Standalone Financial Results of the Company to the Stock Exchange.

Kindly take the same on your records.

Thanking you,

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Yours Sincerely,  
**For Vinayak Vanijya Limited**

**Sunayana Puri**  
**Director**  
**DIN: 05136792**

CC: All Directors