

VINAYAK VANIJYA LIMITED

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

Date: 02.02.2018

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

Scrip: 512517

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2017

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 12th February, 2018 at 4:00 P.M** at the 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 Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended 31st December, 2017 together with the Limited Review Report.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 2nd February, 2018 to 14th February, 2018 (both days inclusive) which is till 48 hours after results are made public on 12th February, 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For VINAYAK VANIJYA LIMITED

Ankit Aggarwal

(Whole Time Director)

DIN: 00385982

**Add: Flat No.28, Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi-110019**