

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

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

Date: 18th May, 2018

Scrip Code: 512517

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31st, 2018

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 29th Day of May, 2018 at 4:00 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 take on record the following matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31st, 2018 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2017-18.

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 18th May, 2018 to 31st May, 2018 (both days inclusive) which is till 48 hours after results are made public on 29th May, 2018.

For Vinayak Vanijya Limited

(Ankit Aggarwal)

DIN: 00385982

Whole Time Director

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