

# 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: 9079738420, Email id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)  
CIN: L52110DL1985PLC020109

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**Date: 24.01.2024**

**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 Vinayak Vanijya Limited is scheduled to be held on **Wednesday, 07th Day of February, 2024 at 12:00 Noon** 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 **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31 2023 together with the Limited Review Report of the Company.
2. To Take Note of the following Compliances for the period ended on December 31, 2023:
  - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
  - ii. Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
  - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
  - iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;

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- v. Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015;
- vi. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
- vii. Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the above information for your records.

Thanking you,

Yours Sincerely,  
**For Vinayak Vanijya Limited**

**Mukhtar Singh**  
**Director**  
**DIN: 06525800**

**Place: New Delhi**

**CC: All Directors**