

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:** vvaniija1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 02/02/2019

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

Security Code: 512517

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

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 14th day of February, 2019** at **02:00 P.M.** at the registered office of the Company situated 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 Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on December 31, 2018 together with the Limited Review Report.
2. To take on record the “**Investors’ Grievances**” received, if any, for the quarter ended on December 31, 2018.

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 02nd February, 2019 to 16th February, 2019 (both days inclusive) which is till 48 hours after results are made public on 14th February, 2019.

Yours Faithfully,
For Vinayak Vanijya Limited

Anand Prakash
Director
DIN: 06918487