

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 9079738420, Email id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 15.05.2024

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, 29th May, 2024 at 03:30 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, 2024 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2023-2024.
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, 2024.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter dated 23rd March, 2024 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2024 till 48 hours after the declaration of Audited Standalone Financial Results for the quarter and year ended 31st March, 2024.

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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