# 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: 23.11.2020**

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

**Security code: 512517**

Dear Sir/Ma'am,

**Sub: Intimation for the Postponement of Annual General Meeting scheduled to be held on Tuesday, 15th Day of December, 2020 at 03:00 P.M.**

Dear Sir/Madam,

This is with reference to our earlier disclosure, submitted with exchange on 12th November, 2020, regarding Intimation of Annual General Meeting.

In this connection, this is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Monday, 23rd November, 2020**, have revised and approved, inter-alia, the following business(s):

1. The Board **revised** and approved draft of **Notice of Annual General Meeting** of the Company to be held on **Thursday, 24th December, 2020 at 02:00 P.M.** at IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. The Board **revised** and fixed the Book Closure date from **Saturday, 19th Day of December, 2020** to **Thursday, 24th Day of December, 2020** (both days inclusive).

3. The Board **revised** and fixed the cut-off date as **Friday, 18th December, 2020** for providing e-voting services.

4. The Board **revised** and fixed the E-Voting period for the Annual General Meeting to be from **Monday, 21st Day of December, 2020 (09:00 A.M.) to Wednesday, 23rd Day of December, 2020 (05:00 P.M.**).

Kindly take the above information on your records,

Thanking you,

Vinayak Vanijya Ltd. New Delhi

Yours faithfully,
**For and on Behalf of the Board of Directors**
**Vinayak Vanijya Limited**

**Authorised Signatory**

**Place: New Delhi**