

02<sup>nd</sup> September, 2019

The Listing Department  
BSE Limited  
25th Floor, P J Towers Dalal Street  
Mumbai, Maharashtra- 400001

**Sub: Intimation of Date of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements), 2015**

**Ref: Vani Commercial Limited (Scrip Code: 538918)**

Pursuant to Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company will remain closed from **Friday, 27<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (Both days inclusive)** for the purpose of Annual general meeting to be held on Monday, 30<sup>th</sup> September, 2019.

This is for your kind information and records.

For Vani Commercial Limited

  
**Pooja Bhatia**  
Director  
DIN: 00188770