

18th July 2020

The Listing Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai, Maharashtra- 400001

Sub: Notice of the Board Meeting dated 25th July 2020

Ref: Vani Commercials Limited (Scrip Code: 538918)

Sir,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, the 25th day of July, 2020 at 12: 00 Noon at the Registered Office of the Company at 'AASTHA', LP-11C, Pitampura, New Delhi – 110034 (through video conferencing), to consider and approve the Unaudited Financial Results of the Company for the quarter and year ended 30th June 2020.

Further note that, in accordance with the Insider Trading Policy duly adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company had been closed from 1st July 2020 and would remain closed till 48 hours from the declaration of financial results.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Vani Commercials Limited

Pooja Bhatia
Director
DIN:00188770