

2<sup>nd</sup> November 2020

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

**Sub: Notice of the Board Meeting dated 11<sup>th</sup> November 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 Wednesday, the 11<sup>th</sup> day of November, 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 half year ended 30<sup>th</sup> September 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 1<sup>st</sup> October 2020 and would remain closed till 48 hours from the declaration of financial results.

This is for your information and record.

For **Vani Commercials Limited**

**Jitender Kumar Juneja**

**Managing Director & CFO**

**DIN: 06639752**