



VANI COMMERCIALS LIMITED

27th January, 2021

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

Sub: Notice of the Board Meeting dated 5th February, 2021

Ref: Vani Commercial 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 Friday, the 5th day of February, 2021 at the Registered Office of the Company at 'AASTHA', LP-11C, Pitampura, New Delhi – 110034 (through video conferencing), inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 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 January, 2021 and would remain closed till 48 hours from the declaration of financial results.

This is for your information and record.

For Vani Commercial Limited



Manisha Sharma
Company Secretary and Compliance Officer
M. No. 58430

CIN: L74899DL1988PLC106425

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