



VANI COMMERCIALS LIMITED

Date: 15.06.2021

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

SUB: NOTICE OF THE MEETING OF BOARD OF DIRECTORS

REF: VANI COMMERCIAL LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

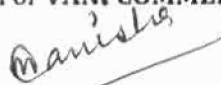
Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, the 25th day of June, 2021 at 03:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

- 1) To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2021.
- 2) To approve the Director's Report for the Financial Year ended 31st March, 2021.
- 3) To fix date, time, Venue of the 34th Annual General Meeting of the Company.
- 4) Such other matter with the permission of chair.

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 April, 2021 and would remain closed till 48 hours from the declaration of financial results.

Thanking You,

Yours Sincerely
For **VANI COMMERCIALS LIMITED**



MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A58430

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