



A Govt. Recognised One Star Export House

# Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.  
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com  
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

**Date: 08/02/2025**

**To,**  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051,  
Maharashtra,  
India.

**BSE LIMITED,**  
The Corporate Relationship Department  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai- 400 001, Maharashtra.  
India.

**Trading Symbol: VINNY**

**Script Code: 543670**

Dear Sir/Madam,

**SUB: Intimation of Board Meeting to be held on Friday, February 14, 2025.**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Friday, February 14, 2025, at 02:30 P.M., at the Corporate Office of the Company, inter-alia to consider and approve Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended on December 31, 2024, for the Financial Year 2024-25.

In continuation of our earlier intimations on the Stock Exchanges dated December 31, 2024, regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company for the Designated Persons, has been already closed from January 01, 2025 and shall remain closed till the expiry of 48 Hours after the declaration of the Financial Results for the Third Quarter ended on December 31, 2024, for the Financial Year 2024-25 and the Trading Window shall re-open thereafter. Kindly take the same in your records.

Kindly take the same on record and oblige.

Thanking you,

**For, VINNY OVERSEAS LIMITED**

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**HIRALAL JAGDISHCHAND PAREKH**  
**MANAGING DIRECTOR**  
**(DIN: 00257758)**