



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.
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To,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai

May18, 2022

Dear Sir/Madam,

SUB.: Intimation of Board Meeting
REF: VINNY OVERSEAS LIMITED (Scrip Code: VINNY)

1) To consider and approve Audited Financial Results for the half year and year ended 31st March, 2022

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Monday, May 30, 2022 at 04:00 PM at the registered office of company, inter alia to consider and approve the standalone audited financial results for the Half Year and Year ended on 31st March, 2022.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st April, 2022 and will remain closed till 48 hours after the declaration of Financial Results for the Half year and Year ended 31st March, 2022.

2) To Consider the Appointment of Company Secretary & Compliance Officer of the Company

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

FOR, VINNY OVERSEAS LIMITED

Mularam

MULARAM PRAJAPATI
CFO

