



## VLS FINANCE LTD.

Regd. Office : <sup>Ground</sup> First Floor, 90, Okhla  
Industrial Estate, Phase III, New Delhi-110020  
Tel. : 91-11-46656666  
Fax : 91-11-46656699  
Email : vls@vlsfinance.com  
Web : www.vlsfinance.com  
CIN : L65910DL1986PLC023129

December 27, 2022

Listing Department,,  
BSE Limited,,  
Phiroze Jeejeebhoy Towers,,  
Dalal Street,,  
Mumbai - 400 001.

**Scrip Code: 511333**  
Sub: Intimation of Board Meeting.

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 5<sup>th</sup> January, 2023 inter-alia for discussion on business matters.

Kindly take the above on record and acknowledge.

Thanking you,  
for VLS Finance Limited

HARSH CONSUL Digitally signed by HARSH  
CONSUL  
Date: 2022.12.27 14:17:42  
+05'30'

(H. Consul)  
Company Secretary  
M. No. – A11183

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 *Scrip Code: VLSFINANCE*
  - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*