



VLS FINANCE LTD.

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East of Kailash,

New Delhi - 110 085, India

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CIN : L65910DL1986PLC023129

April 6, 2019

LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Scrip Code – 511333

Dear Sir/Madam,

We wish to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider read with clarification in this context issued by exchange vide circular no. LIST/COMP/01/2019-20 dated 02/04/2019, the Trading Window for dealing in the securities of the Company shall remain closed from 6th April, 2019 till 48 hours after the public announcement of the relevant Quarter/Annual Financial Results for the period ending 31st March, 2019. In future the aforesaid disclosure shall be in accordance with the above referred clarification.

Further, Pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the audited results of the Company for the financial year ended on 31st March, 2019 shall be submitted within 60 days of the closure of financial year. Accordingly, the unaudited results for the quarter ended on 31/03/2019 shall not be intimated/published. Intimation regarding the Board Meeting for taking on record the audited results shall be given separately.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Ltd.


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

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