

**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

March 31, 2021

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

Scrip Code – 511333

Sub: Intimation about Closure of Trading Window in F. Y. 2021-2022 and intimation under Regulation 33 of SEBI Listing Regulation

Dear Sir/Madam,

We wish to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") 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 as follows:

Sr. No.	Event	Closure from	Closure to
1	Financial Results for the Financial Year ended March 31, 2021	April 1, 2021	Till 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results which will be advised in due course.
2	Financial Results for the Quarter ended June 30, 2021	July 1, 2021	
3	Financial Results for the Quarter ended September 30, 2021	October 1, 2021	
4	Financial Results for the Quarter ended December 31, 2021	January 1, 2022	

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, 2021 shall be submitted within 60 days of the closure of financial year. Accordingly, the unaudited results for the quarter ended on 31/03/2021 shall not be intimated/published. Intimation regarding the Board Meeting for taking on record the audited results shall be given separately.

The above is for your information and records.

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 *Scrip Code: VLSFINANCE*
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*