



VLS FINANCE LTD.

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January 28, 2020

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

Sub: Intimation of Board Meeting

Dear Sir,

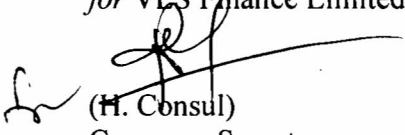
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Paras 2.6.1 (i) and 2.7 of SEBI circular No. CIR/CFD/FAC/62/2016 Dated 5th July 2016, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020, *inter-alia* to consider the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

Closure of Trading Window

In continuation to our letter dated 30/12/2019 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarter/Annual Financial Results for the period ending 31st December, 2019, the said window will accordingly remain closed till February 15, 2020 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 for concerned persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid closure of trading window is not applicable for the general investors and the trading will be open for them.

Kindly take the above on record and acknowledge.

Thanking you,
for VLS Finance Limited


(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