

VLS**VLS FINANCE LTD.**

Regd. Office : First Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020
Tel. : 91-11-46656666
Fax : 91-11-46656699
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Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

September 16, 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 called at shorter notice in terms of clause 1.3.11 of Secretarial Standard-I will be held on Monday, 19th September, 2022 inter-alia for discussion on business matters.

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 *Scrip Code: VLSFINANCE*

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