

June 26, 2020

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

VLS FINANCE LTD.

2nd Floor, 13, Sant Nagn,
East of Kailash,
New Delhi - 110065, India
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Fax: +91-11-46656666
Email: vis@vlsfinance.com
Web: www.vlsfinance.com
CIN: L65910DL1906PL3003179

Scrip Code: 511333
Sub: Postponement of Board Meeting

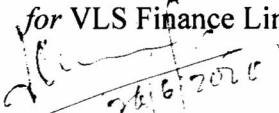
Dear Sir/Madam,

With reference to our intimation dated 23/06/2020, this is to inform you that the meeting of the Board which was scheduled on 29/06/2020 to consider the Audited Financial Results of the Company for the financial year ended 31st March, 2020 and to recommend Dividend, if any, for the financial year 2019-2020, subject to approval of Members in the next Annual General Meeting of the Company, has been postponed due to unavoidable reasons and will now be held on Thursday 16th July, 2020.

Accordingly, the trading window will remain closed for this purpose upto 18th July 2020. Further, the closure of trading window will continue after 18/07/2020 till 48 hours after the declaration of financial results for the quarter ended 30/06/2020 and our intimation dated 18/03/2020 in this regard be construed accordingly. 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 *Scrip Code: VLSFINANCE*

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