

VLS FINANCE LTD.

Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi-110020

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CIN : L65910DL1986PLC023129

September 16, 2023

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

> Scrip Code: 511333 Sub: Board Meeting scheduled on 20/09/2023.

Dear Sir/Madam,

With reference to our letter dated 07/09/2023 on the subject, this is to inform you that the said meeting has been cancelled due to avoidable reasons.

Kindly take the above on record and acknowledge.

Thanking you,

for VLS Finance Limited

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

Copy to:

The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051

 The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

<u>Scrip Code:</u> VLSFINANCE

032019