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CIN : L25910DL1000010000

February 1, 2021

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

Scrip Code: 511333

Sub: Intimation of Board Meeting


Dear Sir,

Pursuant to Regulation 29 of 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 will be held on Friday, 12<sup>th</sup> February, 2021, *inter-alia* to consider the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2020.

***Closure of Trading Window***

In continuation to our letter dated 18/03/2020 read with our intimation dated 31/12/2020 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarter's Financial Results the said window will accordingly remain closed the said window will accordingly remain closed till 14<sup>th</sup> February, 2021 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) 11/2/2021

Company Secretary

M. No. - A11183

- Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> 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*