

**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

January 25, 2019

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

Scrip Code – 511333

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 7th February, 2019 *inter-alia* to consider the Un-audited Financial Results for the quarter ended on 31st December, 2018.

Closure of Trading Window

“Trading Window” of the Company will remain closed from January 25, 2019 to February 9, 2019 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that “Trading Window” of the Company will remain closed for concerned persons as per the aforesaid regulations and the above-mentioned closure of trading window is not applicable to general investors and the trading will be open for them.

Kindly take the above on record and acknowledge.

Thanking you,
For VLS Finance Ltd.

(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*