

December 31, 2020

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

> Scrip Code: 511333 Sub: Closure of the Trading Window for quarter ended 31/12/2020.

Dear Sir,

Please refer to our letter dated 18/03/2020 intimating the closure of the Trading Window of the Company starting from 1st day after ending of every calendar quarter till 48 hours after the public announcement of the relevant Quarterly Financial Results. Accordingly the closure of trading window for the quarter ended 31/12/2020 would be effective from 01/01/2021 till 48 hours after dissemination of financial results for the aforesaid quarter in public domain. 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 <u>Scr.</u> Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla VLSF Complex, Bandra (E), Mumbai-400051

<u>Scrip Code:</u> VLSFINANCE

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