

VLS**VLS FINANCE LTD.**Corp. Office : 90, Okhla Industrial Estate
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CIN : L65910DL1986PLC023129

May 12, 2022

LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001**Scrip Code: 511333**

Sub: Postponement of Board Meeting

Dear Sir/Madam,

With reference to our intimation dated 06/05/2022, this is to inform you that the meeting of the Board which was scheduled on 24/05/2022 to consider the Audited Financial Results of the Company for the financial year ended 31st March, 2022 and to recommend Dividend, if any, for the financial year 2021-2022, 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 Saturday, 28th May, 2022.

Accordingly, the trading window will remain closed for this purpose upto 30th May, 2022. Further, our intimation dated 30/03/2022 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
17/5/2022

(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*