

VLS**VLS FINANCE LTD.**Regd. Office : Ground Floor, 90, Okhla
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CIN : L65910DL1986PLC023129

February 05, 2024

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**Scrip Code: 511333**

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

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 is scheduled to be held on Tuesday, 13th February, 2024, *inter-alia*, to consider the Un-audited Financial Results (*Standalone and Consolidated*) of the Company for the quarter and nine months ended 31st December, 2023.

Closure of Trading Window

In continuation to our letter dated 31/03/2023 read with letter dated 27/12/2023, intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarter Financial Results for the period ending 31st December, 2023, the said window will accordingly remain closed till 15th February, 2024 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 the 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 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*