

**VLS FINANCE LTD.**

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September 28, 2020

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

Scrip Code: 511333

**Sub: Re-scheduling of date of 33rd Annual General Meeting ('AGM') and
corresponding change in date of Book Closure**

Dear Sir/Madam,

Further to our letter dated 16/07/2020 informing about 33rd AGM and related information, this is to inform you that the Board of Directors has decided to reschedule convening of 33rd AGM of the Company and the change in other related dates is as follows:

Day and date of Annual General Meeting	:	Thursday, 10/12/2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Day and Date of Book Closure	:	Friday 04/12/2020 to Thursday 10/12/2020 (both days inclusive)
Cutoff Date for entitlement of dividend and e-voting	:	Thursday 03/12/2020
Date of remote e-voting	:	Monday 07/12/2020 at 9.00 a.m. till Wednesday 09/12/2020 upto 5.00 p.m.
E-voting at AGM	:	At the end of AGM on 10/12/2020

You are requested to take it 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
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

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