

VLS

December 30, 2022

Dy. General Manager
Listing Department
BSE Ltd.
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

VLS FINANCE LTD.

Regd. Office : ^{Ground} First Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020
Tel. : 91-11-46656666
Fax : 91-11-46656699
Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

Scrip Code: 511333

Dear Sir/Madam,

Sub: Meeting of the Board of Directors to consider a proposal for Buyback of equity shares of the VLS Finance Limited ("Company").

As intimated vide our letter dated December 27, 2022, the meeting of the Board of Directors of VLS Finance Limited to be held on Thursday, January 5, 2023 at New Delhi, to consider following business:

- to evaluate the proposal for Buyback of Equity Shares of the Company

The aforesaid intimation is in compliance to Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended from time to time ('LODR') and other applicable regulations.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers, its subsidiary company, designated employees of the Company and their immediate relatives from 30/12/2022. The trading window will open after the declaration of results for quarter ended 31st December, 2022 as notified vide our communication dated 29/12/2022.

Kindly accept this letter in compliance with the requirements of the LODR. We request you to disseminate this information to the public.

Thanking you,
for VLS Finance Limited

(H. Consul)
Company Secretary and Compliance Officer *h*
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*