

December 21, 2020

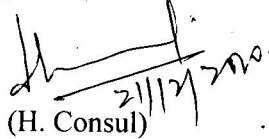
LISTING DEPARTMENT,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001

Scrip Code – 511333

Dear Sir/Madam,

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board in its meeting held on 21/12/2020 which commenced at 7:30 p.m. and concluded at 7:52 p.m. has approved formation of a wholly owned subsidiary for real estate business and allied areas. This is for information and record.

Thanking you,
for VLS Finance Ltd.


(H. Consul)

Company Secretary
M. Mo. 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

Scrip Code:
VLSFINANCE

032019