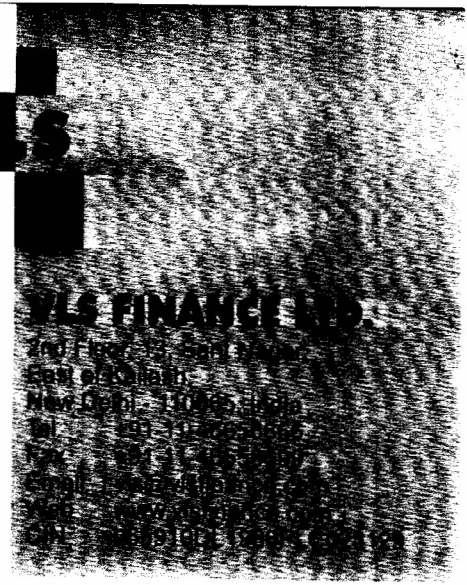


March 18, 2020

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



**Scrip Code – 511333**

**Sub: Intimation about Closure of Trading Window in F. Y. 2020-2021 and intimation under Regulation 33 of SEBI Regulations.**

Dear Sir/Madam,


We wish to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto (“Regulations”) and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider read with clarification in this context issued by exchange vide circular no. LIST/COMP/01/2019-20 dated 02/04/2019, the Trading Window for dealing in the securities of the Company shall remain closed as follows:

Sr. No.	Event	Closure from	Closure to
1	Financial Results for the Financial Year ended March 31, 2020	April 1, 2020	Till 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results which will be advised in due course.
2	Financial Results for the Quarter ended June 30, 2020	July 1, 2020	
3	Financial Results for the Quarter ended September 30, 2020	October 1, 2020	
4	Financial Results for the Quarter ended December 31, 2020	January 1, 2021	

Further, pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the audited results of the Company for the financial year ended on 31<sup>st</sup> March, 2020 shall be submitted within 60 days of the closure of financial year. Accordingly, the unaudited results for the quarter ended on 31/03/2020 shall not be intimated/published. Intimation regarding the Board Meeting for taking on record the audited results shall be given separately.

The above is for your information and records.

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, 5<sup>th</sup> 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*