

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

August 1, 2023

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 will be held on Thursday, 10th August, 2023, *inter-alia*, to consider the Unaudited Financial Results (*Standalone and consolidated*) of the Company for the quarter ended 30th June, 2023.

Closure of Trading Window

In continuation to our letter dated 31/03/2023 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 30th June, 2023, the said window will accordingly remain closed till 12th August, 2023 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*