

**VLS****VLS FINANCE LTD.**

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November 2, 2019

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

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Paras 2.6.1 (i) and 2.7 of SEBI circular No. CIR/CFD/FAC/62/2016 Dated 5<sup>th</sup> July 2016, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 25<sup>th</sup> November, 2019, *inter-alia* to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019.

***Closure of Trading Window***

In continuation to our letter dated 30/09/2019 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarter/Annual Financial Results for the period ending 30<sup>th</sup> September, 2019, the said window will accordingly remain closed till November 27, 2019 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 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 Limited

  
(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*