

**VLS FINANCE LTD.**

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CIN L65910DL100013073129

June 23, 2020

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

Scrip Code: 511333
Sub: Intimation of Board Meeting

Dear Sir,

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 Monday, 29th June, 2020, *inter-alia* to consider the Audited Financial Results of the Company for the financial year ended 31st March, 2020 and to recommend Dividend, if any, for the financial year 2019-2020, subject to approval of Members in the next Annual General Meeting of the Company.

Closure of Trading Window

In continuation to our letter dated 18/03/2020 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 31st March, 2020, the said window will accordingly remain closed till July 1, 2020 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 for concerned persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015. Further, the trading window will remain closed from 2nd July 2020 till 48 hours of announcement of results for the first quarter ended 30th June 2020 as already intimated vide our letter dated 18/03/2018. 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, 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*