



VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

April 29, 2017

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

Sub: Recommendation of dividend and Audited Financial results

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, 8th May, 2017, *inter-alia* to consider the Audited Financial results of the Company for the financial year ended on 31st March, 2017.

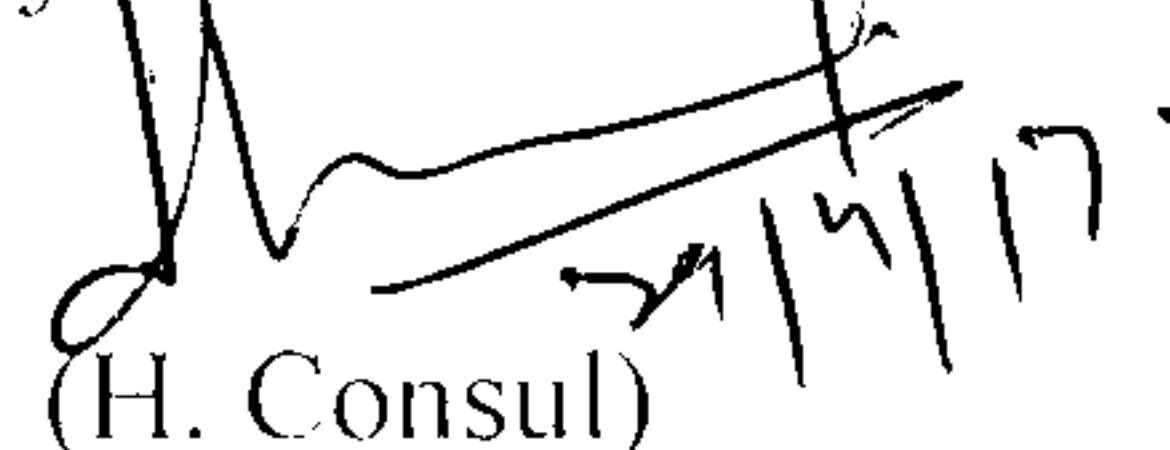
Further, the Board will also to consider the recommendation of dividend if any, for the aforesaid financial year, subject to approval of members in the next Annual General Meeting of the Company.

Closure of Trading Window

"Trading Window" of the Company will remain closed from May 1, 2017 to May 10, 2017 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015. It is clarified that "Trading Window" of the Company will remain closed 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, 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