

**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC0000000

July 11, 2017

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


Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Type of Security	Book Closure from - to	Purpose
Equity Shares	21/09/2017 to 25/09/2017 (both days inclusive).	1. Annual General Meeting scheduled to be held on Monday the 25 <sup>th</sup> September, 2017.  2. Determining entitlement of the members for payment of Dividend (if declared at the AGM)

Kindly take the above on record and acknowledge. *Please ignore our earlier communication in this regard.*  
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
  - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata-700 001
  - 3) Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28th floor, Dalal, Street, Mumbai- 400023
  - 4) National Securities Depository Ltd., Trade world , 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower parel, Mumbai- 400013