

**VLS FINANCE LTD.**

2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi - 110 065, India
Tel. : + 91 -11-46656666
Fax : + 91 -11-46656699
E-mail : vls@vsnl.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

July 17, 2017

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

Dear Sir,

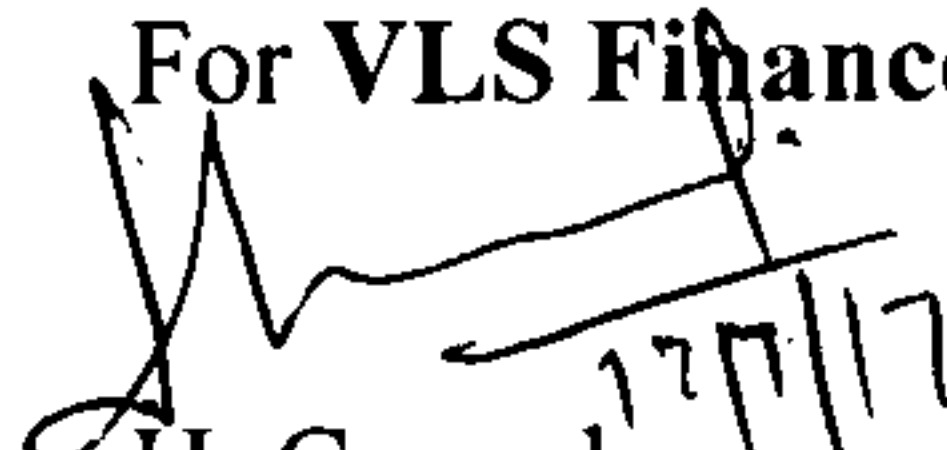
This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Type of Security	Book Closure from - to	Purpose
Equity Shares	21/09/2017 to 25/09/2017 ⁶ (both days inclusive).	Annual General Meeting scheduled to be held on Monday the 25 th September, 2017.

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
 - 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