

VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar,

East of Kailash,

New Delhi - 110 065, India Tel. : + 91 -11-4665666

Fax : + 91 -11-46656699 E-mail : vls@vsnl.com

Web: www.vlsfinance.com CIN: L65910DL1986PLC023129

April 10, 2018

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

Scrip Code – 511333

Dear Sir/Madam,

Pursuant to regulation 33(3)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the audited results of the Company for the accounting year ended on 31st March, 2018 shall be submitted within 60 days of the closure of accounting year. Accordingly, the unaudited results for the quarter ended on 31/3/2018 shall not be intimated/published. Intimation regarding the Board Meeting for taking on record the audited results shall be given separately.

Kindly acknowledge the receipt.

Thanking you,

for VLS Finance Ltd.

(H. Consul)

Company Secretary

M. No. A11183

Copy to:

The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla

<u>Scrip Code:</u> VLSFINAC

Complex, Bandra (E), Mumbai-400051

2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

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