



May 12, 2018

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 : L65910DL1969PLC023129

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

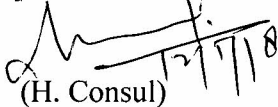
Sub: Intimation of the Board Meeting.

Dear Sir,

Further to our letter dated 3.5.2018, on the subject, we wish to inform you that in the meeting scheduled to be held on Thursday, 17th May, 2018 the Board will inter-alia also consider the recommendation of dividend, if any, for the financial year 2017-2018, subject to approval of Members in the next Annual General Meeting of the Company.

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