



VLS FINANCE LTD.

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East of Kailash,
New Delhi - 110 065, India
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Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

January 25, 2017

To,

Listing Department,
BSE Limited,
P.J. Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 511333

Dear Sir,

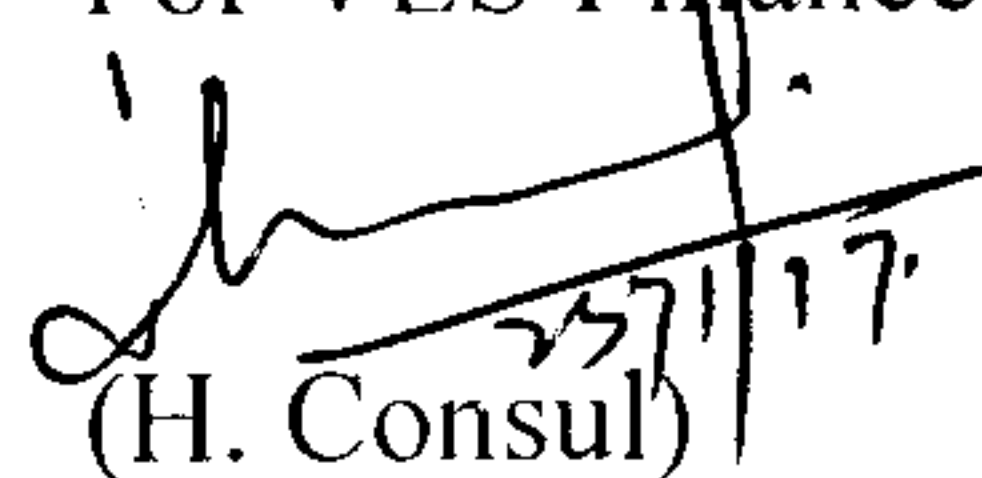
Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017, *inter-alia* to consider the Un-audited financial results of the Company for the quarter ended on 31st December, 2016.

Closure of Trading Window

"Trading Window" of the Company will remain closed from February 3, 2017 to February 15, 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

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