

VLS**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

March 17, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 511333
Sub: Intimation of Board Meeting.

Dear Sir,

Pursuant to 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 called at shorter notice in terms of clause 1.3.11 of Secretarial Standard-I will be held on Monday, 21st March, 2022 inter-alia for review of allocation under CSR initiative of the Company.

Further, a meeting of Independent Directors of the Board will also be held on same date.

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 *Scrip Code: VLSFINANCE*
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*