

VLS**VLS FINANCE LTD.**Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020

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CIN : L65910DL1986PLC023129

January 27, 2023

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**Scrip Code: 511333**
Sub: Intimation of Board Meeting

Dear Sir/ Madam,

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 Saturday, 4th February, 2023, *inter-alia* to consider the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2022.

Closure of Trading Window

In continuation to our letter dated 30/03/2022 read with our intimation dated 29/12/2022 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarter/Annual Financial Results for the period ending 31st December, 2022, the said window will accordingly remain closed till 6th February, 2023 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 for concerned persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015. However, for Promoter and Promoter Group, the restriction provided under SEBI (Buy-back of Securities) Regulations, 2018 will continue in accordance with applicable regulations. 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., *Scrip Code:*
Exchange Plaza, 5th Floor Plot No. C/1, G-Block, *VLSFINANCE*
Bandra Kurla Complex, Bandra (E), Mumbai-
400051
- 2) The Calcutta Stock Exchange Association. Ltd., 7, *032019*
Lyons Range, Kolkata- 700 001