

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

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CIN : L65910DL1986PLC023129

February 16, 2023

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

Dear Sir/ Madam,

With reference to our intimation dated February 11, 2023, this is to inform you that the meeting of Board of Directors of the Company that was scheduled to be held on Friday, 17th February, 2023, inter-alia for discussion on business matters is rescheduled due to unavoidable circumstances and will now take place on Thursday, 23rd February, 2023.

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*