

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

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CIN : L65910DL1986PLC023129

May 19, 2023

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

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 Saturday, 27<sup>th</sup> May, 2023, *inter-alia* to consider the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2023 and to recommend Dividend, if any, for the financial year 2022-2023, subject to approval of Members in the next Annual General Meeting of the Company.

***Closure of Trading Window***

In continuation to our letter dated 31/03/2023 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 31<sup>st</sup> March 2023, the said window will accordingly remain closed till May 29, 2022 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 for concerned persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid closure of the 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 Ltd.(H. Consul)  
Company Secretary  
M. No. A11183 ✓

Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> 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*