



VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020
Tel. : 91-11-46656666
Fax : 91-11-46656699
E:mail : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

September 22, 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 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 is scheduled to be held on shorter notice in terms of Section 173 of Companies Act, 2013 read with clause 1.3.11 of Secretarial Standards-I ("SS-I") on Monday, 25th September, 2023 inter-alia for discussion on business matters.

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*