



**VLS FINANCE LTD.**

2nd Floor, 13, Sant Nagar,  
East of Kailash,  
New Delhi - 110 065, India  
Tel. : + 91 -11-46656666  
Fax : + 91 -11-46656699

Web : [www.vlsfinance.com](http://www.vlsfinance.com)  
CIN : L65910DL1986PLC023129

Email : [vls@vlsfinance.com](mailto:vls@vlsfinance.com)

July 15, 2019

LISTING DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001

Sub: Intimation of Board Meeting

Dear Sir,

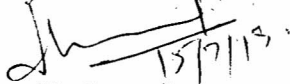
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 02<sup>nd</sup> August, 2019, *inter-alia* to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

***Closure of Trading Window***

In continuation to our letter dated 29/06/2019 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 30<sup>th</sup> June, 2019, the said window will accordingly remain closed till August 04, 2019 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 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., 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*