

October 24, 2015

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

Dear Sir,

Pursuant to Clause 41 of the listing agreement this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> November, 2015, inter-alia to consider the Un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> September, 2015.


#### Closure of Trading Window

"Trading Window" of the Company will remain closed from October 26, 2015 to November 8, 2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015. It is clarified that "Trading Window" of the Company will remain closed 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
- 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata-700 001
- 3) The Madras Stock Exchange Ltd., Exchange Building, Post Box No.183, New No: 30, (old no:11), Second Line Beach, Chennai-600 001