



VLS FINANCE LTD.

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Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

May 14, 2016

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

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, 28th March, 2016, *inter-alia* to consider the Audited Financial results of the Company for the financial year ended on 31st March, 2016.

Closure of Trading Window

"Trading Window" of the Company will remain closed from May 21, 2016 to May 30, 2016 (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, 5th 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