

**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

January 30, 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 Tuesday, 9<sup>th</sup> February, 2016, *inter-alia* to consider the Un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2015.

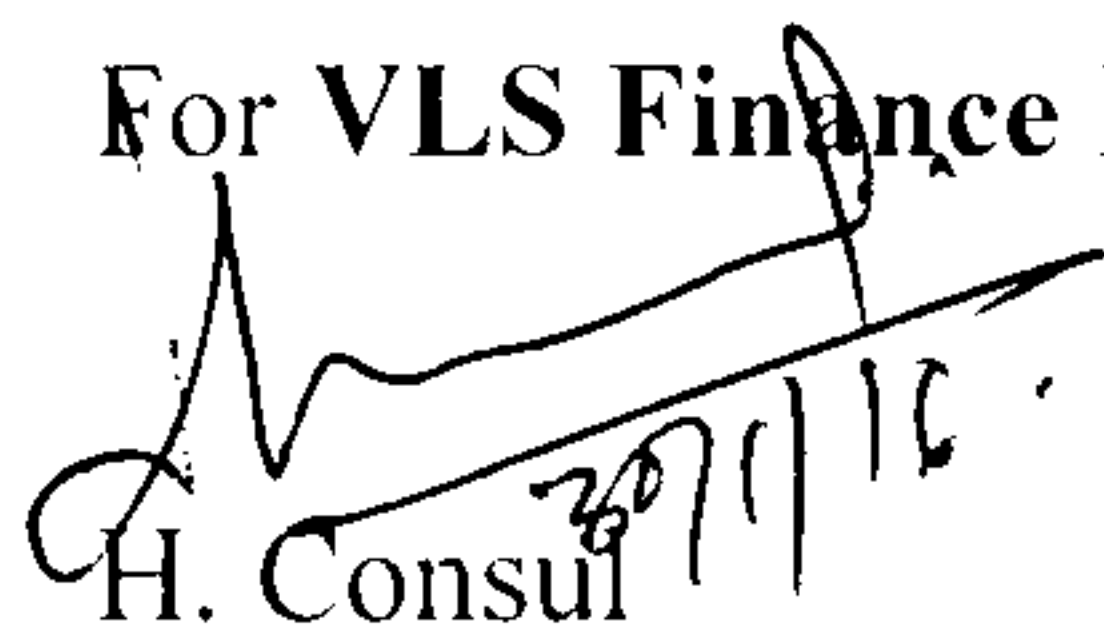
Closure of Trading Window

"Trading Window" of the Company will remain closed from February 1, 2016 to February 11, 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, 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