



**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

July 30, 2015

LISTING DEPARTMENT,  
THE NATIONAL STOCK EXCHANGE OF INDIA LTD.,  
EXCHANGE PLAZA, 5TH FLOOR,  
PLOT NO. C/1 , G BLOCK,  
BANDRA KURLA COMPLEX,  
BANDRA (E) , MUMBAI-400051

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 Tuesday, 11<sup>th</sup> August, 2015, inter-alia to consider the Un- audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2015.

**Closure of Trading Window**

"Trading Window" of the Company will remain closed from July 31, 2015 to August 13, 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 <sup>for</sup> 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