



May 21, 2018

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar,
East of Kailash,

New Delhi - 110 065, India

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Kind Attn: Ms. Zarrin Rizvi- Deputy Manager (Listing)

Ref: Scrip Code: VLSFINANCE

Sub: Purpose of Book Closure from 05/09/2019 to 12/09/2019

Madam,

With reference to your query vide mail dated 20/05/2019 on the subject, we wish to clarify that the Register of Members of the Company will remain closed during the period informed, for the purpose of 32nd Annual General Meeting scheduled on 12.09.2019 besides ascertaining the entitlement of members for dividend, if declared, at the said Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

For VLS Finance Ltd.

H. Consul
Company Secretary
M. No. A11183