**VISS FINANCE LTD. Regd.** Office : Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi-110020 Tel. : 91-11-46656666 Fax : 91-11-46656699 Email : vls@vlsfinance.com Web : www.vlsfinance.com Web : www.vlsfinance.com CIN : L65910DL1986PLC023129

December 27, 2023

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

## Scrip Code: 511333 Sub: Closure of Trading Window

Dear Sir/Madam,

In continuation to our letter dated 31/03/2023, the Trading Window of the Company will remain closed from 01/01/2024 till 48 hours after the public announcement of the Quarterly Financial Results for the period ending 31<sup>st</sup> December, 2023 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 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. The date of Board meeting will be informed in due course separately.

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 <u>Scrip Code</u>: Plaza, 5<sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla <u>VLSFINANCE</u> Complex, Bandra (E), Mumbai-400051
  - The Calcutta Stock Exchange Association. Ltd., 032019
    7, Lyons Range, Kolkata- 700 001