

VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



Date:04.02.2021

BSE Limited, Department of Corporate Services - CRD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sir / Madam,

Sub: Intimation regarding Meeting of the Board of Directors of VBC Ferro Alloys

Limited.

Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations & Disclosure Requirement) 2015 and Listing Agreement of the Stock Exchange, we hereby inform you that the meeting of the Board of Directors of the Company will be held on the 13th day of February, 2021 at the Registered Office of the Company at 6-2-913/ 914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve un-audited Financial Results for the quarter ended 31ST December, 2020.

Thanking You,

Yours faithfully for VBC Ferro Alloys Limited

V.V.V.S.N. Murthy

GR. CS