



VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2023-24

Dated: 07-02-2024

BSE Limited
(Corporate Relationship Department)
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We may inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been called to be held on Wednesday, 14th February, 2024 at the Registered Office of the Company at G.T. Road, Village Pawa, Sahnewal, Ludhiana to consider and approve the un-audited financial results for the quarter ended 31st December, 2023.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE circular no. List/comp/01/2019-20 dated April 02, 2019, the 'Trading Window' for trading in the Company's Shares stand closed for designated persons from January 1, 2024 to February 16, 2024 (both days inclusive). The trading window shall reopen on Saturday, the February 17, 2024.

Please inform your members accordingly.

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

(KOMAL BHALLA)
COMPANY SECRETARY