



VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2023/

03rd February 2023

**The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001.**

Dear Sir/Madam,

Sub: Intimation for meeting of the Board Director -reg

Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on the 14th February, 2023 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the Un-audited Financial Results for the Quarter ended 31.12.2022.

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited

ANANTHAK Digitally signed by
ANANTHAKRISHNA M V
RISHNA M V Date: 2023.02.03
15:05:41 +05'30'

M.V. Ananthakrishna
Whole-Time Director

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Web: www.vbcfal.in, **CIN:** L27101TG1981PLC003223

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