



VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC00432 7 Tel.:+9 1-161-2 511413, Fax: +91-161-2 511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2023

Dated: 04th November, 2023

BSE Limited
(Corporate Relationship Department)
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400001

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 Tuesday, 14th November, 2023 at the Registered Office of the Company at G.T. Road, Village Pawa, Sahnewal, Ludhiana to consider and approve the unaudited financial results for the quarter ended 30th September, 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 October 01, 2023 to November 16, 2023 (both days inclusive). The trading window shall reopen on Friday, November 17, 2023.

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

KOMAL BHALLA Digitally signed by KOMAL BHALLA
Date: 2023.11.07 19:00:37 +05'30'

(KOMAL BHALLA)
COMPANY SECRETARY