



VBCFAL / SEC / 2020/

February 4, 2020

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

Dear Sir/Madam,

**Sub: Intimation regarding Meeting of the Board of Directors of VBC Ferro Alloys Limited
-reg**

Ref: Scrip Code - 513005

1. 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 8th day of February, 2020 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider the issue of fully paid up convertible warrants on preferential basis to Frontline Enterprises Private Limited, KSR Enterprises Private Limited, Bhadrachalam Power and Alloys Private Limited.

This is for your information and records.

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited



M.V. Ananthakrishna
Whole-Time Director