



VBCFAL / SEC / 2020 /

September 15, 2020

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

Dear Sir/Madam,

Sub: Intimation regarding adjournment of the Meeting of the Board of Directors of VBC Ferro Alloys Limited -reg
Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations & Disclosure Requirement) 2015 and Listing Agreement of the Stock Exchange, this is to inform you that the meeting of board of directors of the company is supposed to be held today i.e. Tuesday, September 15 2020 and the same has been postponed to Friday, September 18, 2020.

This is for your information and records.

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited



M.V. Ananthakrishna
Whole-Time Director