



VBCFAL / SEC / 2020 /

July 24, 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**

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 in audio / video mode on the 31<sup>st</sup> day of July 2020 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider the Audited Financial Results of the Company for the Financial Year ended 2019-20.

This is for your information and records.

Thanking You,

Yours faithfully  
for VBC Ferro Alloys Limited



M.V. Ananthakrishna  
Whole-Time Director