



VBC FERRO ALLOYS LIMITED
(An ISO 9001 - 2008 Company)



VBCFAL / SEC / 2022 /

Date:30.07.2022

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

Dear Sir/Madam,

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 12th day of August, 2022 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 Quarter ended 30th June 2022.

This is for your information and records.

Thanking You,

Yours faithfully
for VBC Ferro Alloys Limited

M.V. Ananthakrishna
Whole-Time Director



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