



# VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: [contact@vstlindia.com](mailto:contact@vstlindia.com), Website: [www.vstlindia.com](http://www.vstlindia.com)

**VSTL: CS: Intimation/2024-25**

**Date: 30-01-2025**

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
<b>BSE Scrip Code: 544124</b>	<b>NSE Symbol: VSTL</b>

Dear Sir/Madam

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Vibhor Steel Tubes Limited is scheduled to be held on **Wednesday, 05<sup>th</sup> February 2025** inter alia, to consider and approve:

- The Un-audited Standalone Financial Results for the Quarter and Nine Months period ended 31<sup>st</sup> December 2024.
- Any other business with the permission of the Chair.

Further, in continuation of our letter dated **25<sup>th</sup> December 2024**, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on **Wednesday, 1<sup>st</sup> January, 2025**, which shall remain closed till the closure of trading hours on **07<sup>th</sup> February, 2025** (both days inclusive) i.e. till the completion of 48 hours after conclusion of the Board meeting as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

This is for your information and record.

Thanking you,

For **Vibhor Steel Tubes Limited**

**Mr. Lovkesh**  
**Company Secretary and Compliance Officer**  
**Mem No. A68975**