

CIN: U27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) -125005 India, Tel No.: 01662-237359, 222710, Email Id: <u>contact@vstlindia.com</u>, Website: <u>www.vstlindia.com</u>

VSTL: CS/Intimation/ 2023-24

Date: 20-02-2024

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

Dear Sir,

Sub: Intimation of closure of Trading Window in terms of SEBI (PIT) Regulations, 2015

Ref: 1. SEBI (Prohibition of Insider Trading Regulations), Regulations, 2015 [SEBI (PIT) Regulations, 2015]

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP /01/2019-20 dated 2nd April, 2019 and NSE Circular Ref No. NSE/CML/2019/11on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from Tuesday, 20th February, 2024 and will re-open after completion of 48 hours from the declaration of **unaudited standalone financial results for the quarter and nine months ended 31st December, 2023** by the Board of Directors of the Company. The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of the Board Meeting for considering the said financial results for the quarter and nine months ended 31st December 2023 shall be intimated in due course. We request you to kindly take the above information on record.

This is for your information and records.

Thanking you,

For VIBHOR STEEL TUBES LIMITED

Mr. Lovkesh Papneja Company Secretary & Compliance Officer Mem No.: A68975

Plant Address: Pipe Nagar, (Vill. Sukeli), NH-17 BKG Road, Via – Nagothane, Teh. Roha, Distt. Raigad Maharashtra – 402126 Tel.: (02194) 238880 Plant Address: SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana-509202, Mob No.- 7987621817