



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, Website: www.vstlindia.com

VSTL: CS: Intimation/ 2023-24

29th February 2024

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
BSE Scrip Code: 544124	NSE Scrip Code: VSTL

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting

Ref: Regulation 29 of the 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 (the “Company”) is scheduled to be held on **Thursday, 7th March 2024** inter alia, to consider;

1. Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December 2023 along with Limited Review Report.
2. Any other business.

Further, in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments, and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company will remain closed for all Insiders including Designated Persons and their immediate relatives from Tuesday 20th February 2024 to Saturday 9th March 2024 i.e. 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

For VIBHOR STEEL TUBES LIMITED

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