



# VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,  
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,  
E-mail: fin.ho@vallabhgroup.com, website: [www.vallabhsteelsltd.in](http://www.vallabhsteelsltd.in)

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VSL: BSE: 2024

Dated: 28<sup>th</sup> May, 2024

BSE Limited  
(Corporate Relationship Department)  
Floor-25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Intimation of adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE: 513397**

Dear Sir,

With reference to the above cited subject, this is to inform that in reference to intimation of Board Meeting letter dated 21<sup>st</sup> May, 2024 wherein, it was intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28<sup>th</sup> May, 2024, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024, we hereby inform you that the meeting of the Board of Directors of the Company was not held due to lack of quorum as most of the Independent Directors were not able to join the meeting.

This is to intimate that in Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the meeting of Audit Committee and Board of Directors and decided that the meeting of the Audit Committee and Board of Directors will continue to be held on Thursday, the 30<sup>th</sup> May, 2024 inter-alia to consider and approve the audited Financial Results, we would further like to inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted for the Fourth quarter and year ended 31<sup>st</sup> March, 2024 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window announcement dated 31<sup>st</sup> March, 2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares stand closed for designated persons from April 01, 2024 to June 01, 2024 (both days inclusive). The trading window shall reopen on Sunday, June 02, 2024.

Please inform your members accordingly.

Thanking you,

Yours faithfully,  
For VALLABH STEELS LIMITED

(KOMAL BHALLA)  
COMPANY SECRETARY