



**VBC FERRO ALLOYS LIMITED**

(An ISO 9001-2000 Company)



VBCFAL / SEC / 2023/

02<sup>nd</sup> November 2023

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

Dear Sir/Madam,

**Sub: Intimation for meeting of the Board of Directors -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 11<sup>th</sup> November, 2023 at the Registered Office of the Company at 6-2-913/914, 3<sup>rd</sup> Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the Un-Audited Financial Results for the Quarter ended 30.09.2023.

This is for your information and records.

Yours faithfully  
for VBC Ferro Alloys Limited

Shivangi Tibrewala  
Company Secretary and Compliance Officer

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**OFFICE:** 6-2-913/914, 3rd Floor, Progressive Towers,  
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