



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

PVSTL: CS: Intimation/ 2024-25

21st May 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 **Tuesday, 28th May, 2024** inter alia, to consider;

1. Consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2024, along with the Reports of the Auditors thereon and
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 Company has intimated its Designated Persons that Trading Window shall remain closed from Monday 1st April, 2024 till the expiry of 48 hours from the date of said financial results are declared and disseminated to the stock exchanges.

Please take the same on record.

Thanking you,

Yours faithfully,

For VIBHOR STEEL TUBES LIMITED

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