

VBC FERRO ALLOYS LIMITED

(An ISO 9001-2000 Company)



Date: 02.09.2021

BSE Limited,
Department of Corporate Services - CRD
PJ Towers, Dalal Street,
Mumbai-400 001

Dear Sir /Madam,

Sub: Intimation of Book Closure Dates-reg

Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations & Disclosure Requirement) 2015 and Listing Agreement of the Stock Exchange, hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 25th September 2021 to Thursday, 30th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting of the Company to be held on Thursday, 30th September 2021.

Thanking you,

Yours faithfully,

For VBC Ferro Alloys Limited

M.V. Ananthakrishna Whole-Time Director

FACTORY: Rudraram Village, Patancheru Mandal,

Sangareddy District, 502 329, Telangana State, India.