



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/2024-25

Date: 13/08/2024

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 Symbol: VSTL

Dear Sir/Madam

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in the meeting of Board of Directors held today i.e, Tuesday 13th August 2024, the Board has approved the dates of closure of the Share Transfer Books & Register of Members from Friday 20th September, 2024 to Thursday 26th September, 2024 (both days inclusive) for the purpose of 21st Annual General Meeting of the company to be held on Thursday 26th September, 2024.

The Board Meeting Commenced at 03:30 P.M. and concluded at 05:15 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Vibhor Steel Tubes Limited**

Mr. Lovkesh
Company Secretary and Compliance Officer
Mem No. A68975