



# VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &  
PHIL ISPAT PRIVATE LIMITED

Ref: VISL/BSE&NSE/2024/08/01

Date: August 03, 2024

To

The Department of Corporate  
Services/Listing BSE Limited  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400001

Listing Department  
NSE of India Limited  
Exchange Plaza, C-1, Block-G, Bandra  
Kurla Complex Bandra(E) Mumbai-400051

Scrip Code: 544204

Symbol: VRAJ

Dear Sir(s)/Madam(s),

**SUB: Intimation of Board Meeting for Consideration and Approval of un-audited Financial Results (Standalone and Consolidated) for Quarter ended June 30, 2024.**

In pursuance to Regulation 29(1) (Listing Obligation and Disclosure Requirements) Regulations, 2015 This is to inform you that a meeting of the Board of Directors of Vraj Iron And Steel Limited is scheduled to be held on Saturday, the 10<sup>th</sup> day of August, 2024 at the Registered Office of the Company situated at First Floor, Plot No 63 & 66, Ph. No. 113 Mother Teresa, Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001, to consider and approve, inter alia,

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2024.
2. Any other business with the approval of the Chairman.

Please further be informed that in terms of the code of conduct of the Company adopted under SEBI Regulations, 2015 the trading window for dealing in the securities of the Company is already been closed for the purpose of declaration of Financial Result for the quarter ended on 30<sup>th</sup> June 2024.

We would like to inform you that the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the conclusion of the meeting scheduled to be held on 10<sup>th</sup> August 2024, i.e. upto 12<sup>th</sup> day of August 2024.

This is for your kind information please.

Thanking you

Yours Faiththfully

For Vraj Iron and Steel Limited



Priya Namdeo  
Company Secretary & Compliance Officer  
Raipur Chhattisgarh 492001

