

VBC FERRO ALLOYS LIMITED (An ISO 9001-2000 Company)



March 31, 2023 To The Manager Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of VBC Ferro Alloys Limited (the "Company") shall be closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group including Immediate Relatives of the above said Designated Persons of the Company commencing from 1st April, 2023 till 48 hours after the declaration of financial results of the Company for the Quarter/year ended 31st March 2023.

The date of the Board Meeting to be held for considering inter alia, the Financial Results for the abovementioned period, will be intimated to the stock Exchange in due course of time as per the provisions of the LODR.

You are requested to take the above on your records and acknowledge the same.

Thanking you, Yours faithfully, For VBC Ferro Alloys Limited

ANANTHAKR Digitally signed by ANANTHAKRISHNA M V ISHNA M V M.V. Ananthakrishna Whole-Time Director