



VALLABH STEELS LIMITED

(Govt. of India Recognised One Star Export House)
Regd. & Administrative Office : G. T. Road, Sahnewal, Ludhiana - 141 120 (INDIA)
Phones : +91-161-2511412, 2511413, Fax : +91-161-2511414
E-mail : vardhman@vallabhgroup.com CIN : L27109PB1980PLC004327

VSL:BSE:2018-19

Dated: 06.02.2019

BSE Limited
(Corporate Relationship Department)
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir,

We may inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been called to be held on Thursday, the 14th February, 2019 at the Registered Office of the Company at G.T. Road, Village Pawa, Sahnewal, Ludhiana to consider and approve the unaudited financial results for the quarter ended 31st December, 2018.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed from February 6, 2019 to February 16, 2019 (both days inclusive). The trading window shall reopen on February 17, 2019.

Please inform your members accordingly.

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

DIRECTOR

ISO 9001



DNV

Registered Firm

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