

## VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB T1 +91-161-2228913-48 F: +91-161-2601048, 2222616, 2601040 F: secretarial.JudByardhmas.com

Ref. VSSL:SCY:SEPT:2023-24	Dated: 04-Sept-202
BSE Limited,	The National Stock Exchange of India Ltd,
New Trading Ring,	Exchange Plaza, Bandra-Kurla Complex,
Rotunda Building, P.J. Towers,	Bandra (East),
Dalal Street, MUMBAI-400001.	MUMBAI-400 051
Scrip Code: 534392	Scrip Code: VSSL

Dear Sir,

## SUB: INTIMATION OF BOOK CLOSURE

Pursuant to Section 9 of Companies Act, 2013 and Regulation 4.2 of SEBI (Listing Obligation) and Disclosure Requirements). Regulations, 2015, this to inform you that the Register of Members and the Share Transfer Books, of the Company will remain closed from Saturday, 10<sup>65</sup> September, 2023 to Wednesday, 30<sup>75</sup> September, 2023 (both days) fourished for the purpose of ACM and dividend. The dividend, if declared at the ACM will be paid or variants thereof Will Botkarchder within a week from the conclusion of ACM.

Kindly take the same on record.

Thanking you,

Yours faithfully, For VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA) COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AADCV48128 CIN: L27100P82010PLC033930 WWW.VARDHMANSTEEL.COM