



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY: AUG: 2019-20

Dated: 6-Aug-2019

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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**SUB: INTIMATION UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Dear Sir,

This is to inform you that a meeting of the board of directors (the "**Board**") of Vardhman Special Steels Limited (the "**Company**") will be held on 10th August, 2019, to consider and approve, subject to approval of the shareholders of the Company, the proposal for, *inter alia*, fund raising by way of preferential issue of equity shares of the Company and the execution of certain agreements in relation thereto.

The Board of the Company will further consider and approve, *inter alia*, convening a general meeting of the Company to obtain the approval of the shareholders of the Company for the above proposal(s), if the said proposal(s) are approved by the Board, and any other matters incidental thereto.

This notice for the board meeting is being given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This intimation letter will be uploaded on the website of the Company at www.vardhmansteel.com.

In view of the above, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the Promoters, Directors, Insiders, Designated Persons and Connected Persons, and shall reopen after the expiry of 48 (forty eight) hours from the time the result becomes generally available.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,
FOR VARDHMAN SPECIAL STEELS LIMITED


(SONAM TANEJA)

Company Secretary FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**