



Ref. VSSL:SCY:APR:2023-24

Dated: 17-04-2023

BSE Limited, 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
--	---

SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

This is to 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 scheduled to be held on Thursday, 27th April, 2023, *inter alia*:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2023.
2. To recommend Dividend, if any, for the Financial Year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)
COMPANY SECRETARY