



Vardhman SPECIAL STEELS LIMITED

Regd. Office : Vardhman Premises, Chandigarh Road, LUDHIANA - 141 010

PHONES : (0161) 2228943-48 FAX : (0161) 2601048, 2222616

Ref. VSSL:SCY:JAN:2013-14

Dated: 17.01.2014

The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI.

SUB: COMPLIANCE OF CLAUSE 36 OF THE LISTING AGREEMENT.

REF: Company intimation dated 14.01.2014 under Clause 41 of the Listing Agreement.

Dear Sir,

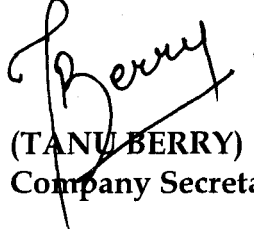
This is in reference with our earlier intimation of next meeting of the Board of Directors of the Company which is scheduled to be held on Saturday, 1st February, 2014, *inter alia*, to consider and approve/take on record the un-audited financial results of the Company for the Quarter/nine months ended 31st December, 2013.

Pursuant to the provisions of Clause 36 of the Listing Agreement, the Company has decided that the "Trading Window" of the Company shall remain closed from January 18, 2014 (09:00 a.m.) and will re-open 24 hours after the results are made public on 1st February, 2014, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED


(TANU BERRY)
Company Secretary