



VRAJ IRON AND STEEL LIMITED

Formerly Known As VRAJ IRON AND STEEL PVT. LTD. &
PHIL ISPAT PRIVATE LIMITED

Date: July 12, 2024

The Manager
The Department of Corporate
Services/Listing BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

The Manager
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 544204

Symbol: VRAJ

Dear Sir(s)/Madam(s),

SUB: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone and Consolidated) for Quarter/Year ended March 31, 2024.

In pursuance to Regulation 29(1) (Listing Obligation and Disclosure Requirements) Regulations, 2015 This is to inform you that a meeting of the Board of Directors of VRAJ IRON AND STEEL LIMITED is scheduled to be held on Thursday, the 18th Day of July, 2024 at the Registered Office of the Company situated at First Floor, Plot No 63 & 66, Ph. No. 113 Mother Teresa, Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001, to consider and approve, inter alia,

1. Approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31 St March, 2024.
2. Approval of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024.
3. Any other business with the approval of the Chairman.

Further in terms of the code of conduct of the Company adopted under SEBI Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and still close until 48 hours from the Quarterly Result for the June 30 2024 announced to the stock exchange.

This is for your kind information please.

Thanking you

Yours Truly

For Vraj Iron and Steel Limited

Priya Namdeo
Company Secretary & Compliance Officer
Raipur Chhattisgarh 492001

