

VALLEY MAGNESITE CO. LTD.

Regd. Office: A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001 Phone No.: 033-2243 6242 / 6243, E-mail: valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

Date:01.09.2023

To

BSE Ltd.

Corporate Relationship Department,

"P.J.Towers" Dalal Street,

Mumbai- 400 001

Email ID:corp.relations@bseindia.com

SCRIP CODE: 539543

Scrip Code: VALLEY

Calcutta Stock Exchange Ltd.

7,Lyons Range Kolkata – 700001

Scrip Code: 32042

Re.: Submission of disclosures received under Regulation 7(1) read with Regulation 6(2) and Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that the Company has received disclosures in Form B under regulation 7(1) read with Regulation 6(2) and Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, from persons belonging to the promoters group of the Company as per the below details:

Date of Disclosure	Date of Transaction	Name & Designation	Nature of Transaction	No. of shares acquired / (sold)	% of the shareholding
01-09-2023	30-08-2023	Saumya Consultants Limited (Promoter Group)	Purchase	17,600	1.68%

In this connection, the said Form B as received by the Company under Regulation 7(1) read with Regulation 6(2) and Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are forwarded herewith for your kind information and records and dissemination.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co Ltd

(Arun Kumar Agarwalla) Managing Director

DIN:00607272

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FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) Disclosure on becoming a
director/KMP/Promoter]

Name of the company: Valley Magnesite Co Limited

ISIN of the company:

INE834E01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, CIN/DIN Address contact nos.	&	Category of Person (Promoters/	Date of appointment of Director /KMP OR Date of	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
contact nos.		Directors/imm	becoming Promoter	Director/KIMP		
				Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No.	
Saumya Consultant Limited PAN- AADCS765 CIN- L67120WB19 LC061111 Address-40 MANGALA 24/26 HEMAN BASU SARA HARE STRE KOLKATA 700001 Contact No-0, 22436243	9B 993P 1 92 M NTA ANI EET A	Promoter Group	30/08/2023	Equity Shares	17600	1.68%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours Faithfully,

For Saumya Consultants Ltd

(Arun Kumar Agarwalla)

Managing Director DIN:00607272

Date: 01/09/2023 Place: Kolkata

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