



# 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

VMCL/BM/108/104

Dated: 25/06/2026

To,  
Department of Corporate Affairs,  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Mumbai- 400001.

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata- 700 001.  
Email:listing@cse-india.com

SCRIP CODE:539543  
SCRIP ID: VALLEY

SCRIP CODE: 32042

Dear Sirs / Madam,

## Board Meeting – to consider about Voluntary Delisting from Calcutta Stock Exchange

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 29<sup>th</sup> day of June, 2026 to

1. Discuss about delisting of Company from Calcutta Stock Exchange.

In terms of the “Code of Conduct to regulate, Monitor and Report Trading by Insiders” of the Company, the Trading Window will remain closed from today till 1<sup>st</sup> July, 2026.

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,  
For Valley Magnesite Co.Ltd

ARUN KUMAR  
AGARWALLA

Digitally signed by ARUN KUMAR  
AGARWALLA  
Date: 2026.06.25 10:25:33 +05'30'

(Arun Kumar Agarwalla)  
Managing Director  
DIN: 00607272

