

23rd January, 2024

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Stock Code: 522122; Company Code: 2407
Sub.: Notice of Board Meeting to consider quarterly results

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 2nd February, 2024 to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2023.

We request you to take the above information on your records.

Thanking you.

Yours truly,
For Voith Paper Fabrics India Limited

C.S. Gugliani
Company Secretary
FCS: 4301