



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-27813833, 27813835 FAX : +91-40-27813837 27891833 www.visaka.in e-mail : vil@visaka.in

Ref: VIL/ST.EX/BMN/2020-21/11

Date: 18.05.2020

To,

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Bombay Stock Exchange Limited, The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Dear Sir/s,

Sub: Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting – AFR – Q4 / year ended March 31, 2020 – reg.

With reference to above, it is hereby informed that next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2020 at the Corporate Office of the Company situated at "Visaka Towers", 1-8-303/69/3, S.P.Road, Secunderabad – 500 003, inter-alia, to consider and approve the audited financial results of the Company for the fourth quarter / year ended March 31, 2020.

In view of ongoing lockdown situation across the country, the company is also providing an option to participate in the meeting through video conference mode to all the directors, as contemplated under the Companies (Meetings of Board and its Powers) Amendment Rules, 2020 issued by the Ministry of Corporate Affairs, New Delhi.

In view of the said meetings, trading window of the company which is closed effective from April 1, 2020 shall remain closed till May 28, 2020 i.e., elapse of 48 hours after the declaration of financial results.

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020, there shall be no publication of notice in the newspapers in this regard.

This is for your information and records purposes please.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

Sd/-

I SRINIVAS

Vice President (Corporate Affairs)

& Company Secretary

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (T.S.)
Factory: (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.
Factory: (A.C. Division III) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.
Factory: (A.C. Division IV) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147
Factory: (A.C. Division V) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Karnataka State)
Factory: (A.C. Division VI) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301
Factory: (A.C. Division VII) : Survey No. 385, 386, Jujur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P)
Factory: (A.C. Division VIII) : Plot No.2006, 1994, Khata No.450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200
Factory: (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.
Factory: (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207. (T.S)
Factory: (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.