

11 October 2019

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE Scrip Code: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (F) Mumbai 400 051 <u>NSE Symbol: VISASTEEL</u>
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Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

In terms of the provisions of Regulation 29 of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 18 October 2019, to inter alia, consider and approve the Audited Financial Results of the Company for the financial year ended on 31 March 2019, subsequent to the sanction of Scheme of Arrangement of the Company and VISA Special Steel Limited, pursuant to Order of Hon'ble National Company Law Tribunal, Cuttack Bench dated 8 July 2019.

Further as per Company's Code of Conduct regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company is closed from 1 October 2019 till 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

This is for your information and record.

Thanking You,
For VISA Steel Limited

Sudhir K Banthiya

Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer

