

25 June 2020

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001  <b><u>BSE Scrip Code: 532721</u></b>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051  <b><u>NSE Symbol: VISASTEEL</u></b>
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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,

This is in continuation to our letter dated 18 June 2020.

In this regard, please note that SEBI has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June 2020, further extended the timeline for submission of financial results under Regulation 33 of the Listing Regulation, by a month, to 31 July 2020. Accordingly, the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 30 June 2020, shall only consider general business of the Company. The meeting of Board of Directors of the Company to inter alia, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended 31 March 2020 shall be convened at a later date within 31 July 2020. The same shall be informed to Stock Exchange in due course.

Further as per Company's Code of Conduct to 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 shall remain closed till 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

This is for your information and record.

Thanking You.

Yours truly,  
For VISA Steel Limited

  
Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer  
F8460