

21 May 2022

BSE Limited 25 Floor, P J Towers Dalal Street, Mumbai 400 001 BSE Scrip Code: 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 NSE Symbol: VISASTEEL
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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 Monday, 30 May 2022, to inter alia, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended 31 March 2022.

The trading window for dealing in the securities of the Company for insiders which closed on Thursday 1 April 2022 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**

Amisha Chaturvedi

**Amisha Chaturvedi
Company Secretary &
Compliance Officer
F11034**



VISA Steel Limited

(CIN:L51109OR1996PLC004601)