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29 June 2019

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

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate Relatives) of the Company, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from Monday; 1st July, 2019 till 48 hours after the declaration of the Un-audited Financial Results for the First Quarter ending 30 June2019.

This is for your information & records please.

Thanking You,

For VISA Steel Limited

Sudhir Kumar Banthiya

Company Secretary &

Compliance Officer