

22 June 2021

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,

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 Wednesday, 30 June 2021, to inter alia, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended 31 March 2021.

The trading window for dealing in the securities of the Company for insiders which closed on Thursday 1 April 2021 shall remain closed till 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

Further in respect of quarter ending 30 June 2021, the trading window would again close on Thursday 1 July 2021. Hence, there would be no reopening of the trading window which shall remain closed again from Thursday, 1 July 2021. The reopening there after would be intimated to you along with the intimation of Board Meeting for approval of quarterly results for the period ending 30 June 2021.

This is for your information and record.

Thanking You.

Yours truly,  
For VISA Steel Limited  
AMISHA  
CHATURVEDI  
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Digitally signed by  
AMISHA  
CHATURVEDI  
Date: 2021.06.22  
17:01:59 +05'30'



Amisha Chaturvedi  
Company Secretary &  
Compliance Officer  
F11034

**VISA Steel Limited**  
(CIN:L51109OR1996PLC004601)