

17 August 2023

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 Thursday, 24 August 2023, to discuss the general affairs of the company.

This is for your information and record.

Thanking You.

Yours truly,
For **VISA Steel Limited**

AMISHA CHATURVEDI
Digitally signed by
AMISHA CHATURVEDI
Date: 2023.08.17
18:20:39 +05'30'

Amisha Chaturvedi
Company Secretary &
Compliance Officer

