



VISA Steel Limited

(CIN : L51109OR1996PLC004601)

Tel : +91 33 3011 9000

Fax : +91 33 3011 9006

cs@visasteel.com

20 October 2018

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| 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: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29 October 2018, to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of "VISA Steel Limited – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the 'Trading Window' for dealing in the securities of the Company shall remain closed from the close of business hours on 21 October 2018 till 48 hours after the conclusion of the Board Meeting.

This is for your information and record.

Thanking You

Yours truly,
For **VISA Steel Limited**

Sudhir K Banthiya

Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer

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