

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
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Tel : +91-33-3011 9000
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Website: www.visasteel.com
CIN NO : L51109OR1996PLC004601

12 May 2017

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE Scrip Code: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE Symbol: VISASTEEL</u>
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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, we hereby intimate the Stock Exchange(s) that a Meeting of the Board of Directors of the Company will be held on Friday, 26 May 2017, inter alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31 March 2017.

Further, pursuant to "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 for all the Designated Employees covered under the Code from the close of business hours of 18 May 2017 till 48 hours after the announcement of Financial Results to the Stock Exchange(s).

This is for your information.

Thanking You.

Yours truly,
For VISA Steel Limited

Sudhir Kumar Banthiya



Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer