

**VISA**  
**VISA STEEL LIMITED**

**VISA STEEL**  
CORPORATE OFFICE  
VISA HOUSE  
8/10, ALIPORE ROAD  
KOLKATA - 700 027  
Tel : +91-33 3011 9000  
Fax : +91-33 3011 9002  
Website : www.visasteel.com  
CIN NO : L51109OR1996PLC004601

30 January, 2018

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,

Pursuant to 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, 14 February, 2018**, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31 December, 2017.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the “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 of 6 February, 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 Kumar Banthiya*

Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer

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