



VISA Steel Limited

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27 July 2018

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, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6 August 2018, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30 June 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 29 July 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

F/8460

