



VISA Steel Limited

(CIN : L51109OR1996PLC004601)

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14 January 2019

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 Tuesday, 22 January 2019, to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December, 2018.

Further, in compliance 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 on 14 January 2019 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
Company Secretary &
Compliance Officer

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