

10 June 2021

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: Outcome of the Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please be informed that the Board of Directors of the Company, at its Meeting held on Thursday, 10 June 2021, reviewed and discussed the general affairs of the Company.

The meeting commenced at 1630 hours and concluded at **1700** hours.

This is for your information.

Thanking You,
For VISA Steel Limited


Amisha Chaturvedi
Company Secretary &
Compliance Officer

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