

4 June 2021

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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

In terms of 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 Thursday, 10 June 2021, to discuss general business of the Company.

This is for your information and record.

Thanking You.

Yours truly,
For VISA Steel Limited

Amisha Chaturvedi
Amisha Chaturvedi
Company Secretary
& Compliance Officer



VISA Steel Limited

(CIN:L51109OR1996PLC004601)