

22 May 2024

BSE Limited 25 Floor, P J Towers Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
<b>BSE Scrip Code: 532721</b>	<b>NSE Symbol: VISASTEEL</b>

**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, 30 May 2024, to inter alia, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31 March 2024.

Further as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

This is for your information and record.  
Thanking You.

Yours truly,  
For **VISA Steel Limited**

AMISHA  
CHATURVEDI

Digitally signed by  
AMISHA CHATURVEDI  
Date: 2024.05.22  
11:46:06 +05'30'

**Amisha Chaturvedi**  
**Company Secretary &**  
**Compliance Officer**

