

VISA

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE
8/10, ALIPORE ROAD
KOLKATA - 700 027
Tel : +91-33 3011 9000
Fax : +91-33 3011 9002
Website : www.visasteel.com
CIN NO : L51109OR1996PLC004601

3 November 2017

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>
---	--

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the Stock Exchange(s) that a Meeting of the Board of Directors of the Company will be held on Thursday, 9 November 2017 to inter-alia consider and approve the Audited Financial Results of the Company for the financial year ended 31 March 2017, subsequent to amalgamation of VISA BAO Limited pursuant to the Order of Hon'ble National Company Law Tribunal, Kolkata dated 12 October 2017.

Further, pursuant to "VISA Steel Limited – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" and letter dated 6 October 2017 to the Stock Exchange(s), the Company has already closed its Trading Window for dealing in the securities of the Company for all the Designated Employees covered under the Code from the close of business hours of 6 October 2017 till 48 hours after the conclusion of the Board meeting.

This communication is in continuation to our letter dated 24 October 2017.

This is for your information.

Thanking You.

Yours truly,
For VISA Steel Limited

Sudhir Kumar Banthiya

Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer

