

# 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

31 January 2017

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><u>BSE Scrip Code: 532721</u></b>	<b><u>NSE SYMBOL: VISASTEEL</u></b>

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the Exchange(s) that a meeting of the Board of Directors of the Company will be held on Friday, 10 February 2017, inter alia,

- To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2016.

Further, pursuant to “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 for all the Designated Employees covered under the Code from the close of business hours of 2 February 2017 till 48 hours after the announcement of financial results to the Stock Exchange(s).

This is for your information.

Yours Truly  
For VISA Steel Limited

*Sudhir Kumar Banthiya*



Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer