



## **VISA Steel Limited**

(CIN : L51109OR1996PLC004601)

Tel : +91 33 3011 9000  
Fax : +91 33 3011 9006  
cs@visasteel.com

3 April 2019

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>

Dear Sir / Madam,

### **Sub: Closure of Trading Window**

Pursuant to the NSE Circular No: NSE/CML/2019/11 and the BSE Circular No: LIST/COMP/01/2019-20 dated 2 April 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code for prevention of Internal Trading Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons, shall remain closed with immediate effect i.e. April 3, 2019 till the expiry of 48 hours after the audited financial results, both standalone and consolidated basis, for the 4th quarter and Financial year ended March 31, 2019 being published.

The date of the Board meeting to consider the Audited Financial results for the 4th Quarter and financial year ended March 31, 2019, shall be intimated separately in due course.

This is for your information & record please.

Thanking You,  
For VISA Steel Limited

Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer

