

31 March 2020

| | |
|---|--|
| 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> |
|---|--|

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate Relatives) of the Company, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) please note that the "Trading Window" (i.e. period to deal in the Company's shares) shall remain closed from 1 April, 2020 till 48 hours after the declaration of the Financial Results for the year and Quarter ending 31 March 2020.

This is for your information & records please.

Thanking You,

For VISA Steel Limited

Sd/-

Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer