

18 June 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>
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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 Tuesday, 30 June 2020, to inter alia, consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended 31 March 2020.

Further as per Company's Code of Conduct 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 is closed from 1 April 2020 till 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

Please note that SEBI has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26 March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 granted exemption from newspaper publication compliance under Regulation 47 of the Listing Regulations, accordingly, the notice and the financial results with respect to the aforesaid Board Meeting would not be published in the newspapers

This is for your information and record.

Thanking You.

Yours truly,
For VISA Steel Limited

For VISA STEEL LIMITED


Company Secretary

Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer
F8460

VISA Steel Limited
(CIN:L51109OR1996PLC004601)