VISA STEEL LIMITED

9 November 2016

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 **Fax no: 91 – 22 – 2272 3121** **BSE SCRIP CODE: 532721**	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 **Fax no: 91 – 22 – 2659 8237 / 38** **NSE SYMBOL: VISASTEEL**

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 we hereby intimate the Exchange(s) that a meeting of the Board of Directors of the Company will be held on Friday, 18 November 2016, *inter alia*,

1. to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30 September 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 10 November 2016 till 48 hours after the announcement of financial results to the Stock Exchanges.

This is for your information.

Yours truly,
For VISA Steel Limited

Sudhir Kumar Banthiya
Company Secretary&
Compliance Officer