

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
8/10, ALIPORE ROAD
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Tel : +91-33-3011 9000
Fax : +91-33-3011 9002
Website: www.visasteel.com
CIN NO : L51109OR1996PLC004601

16 May 2016

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>Fax no: 91 – 22 – 2272 3121</u> <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>Fax no: 91 – 22 – 2659 8237 / 38</u> <u>NSE SYMBOL: VISASTEEL</u>
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Sub: Regulation 29 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 & 47 of the Securities and 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, 27 May 2016, *inter alia*, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the financial year ended 31 March 2016, which would include the fourth quarter results from 1 January 2016 to 31 March 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 19 May 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


Keshav Sadani
Company Secretary &
Compliance Officer
FCS - 8410

