

VISA STEEL LIMITED

VISA STEEL
CORPORATE OFFICE,
VISA HOUSE,
8/10, ALIPORE ROAD
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Website : www.visasteel.com
CIN NO : L51109OR1996PLC004601

16 May 2015

BSE Limited 25 Floor, P J Towers Dalal Street, <u>Mumbai 400001</u> <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) <u>Mumbai 400051</u> <u>Fax No. 91-22-2659 8237 / 38</u> <u>NSE Symbol: VISASTEEL</u>
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Sub: Clause 41 of the Listing Agreement

Dear Sirs,

Pursuant to the provisions of Clause 41 of the Listing Agreement, we hereby intimate the Exchange that a meeting of the Board of Directors of the Company will be held on Friday, 29 May 2015, inter alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31 March 2015.

Further, pursuant to "VISA Steel Limited - Code of Conduct for Prevention of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors/ Officers/Designated Employees and dependents covered under the Code from the close of business hours of 21 May 2015 till 48 hours after the announcement of financial results to the Stock Exchanges.

This is for your information.

Yours truly,
For VISA Steel Limited


Manoj Kumar Digga
Executive Director (Finance)
& Chief Financial Officer

