

VISA STEEL LIMITED

VISA STEEL

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

31 July 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

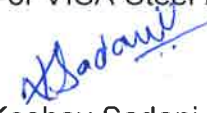
Dear Sirs,

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, 14 August 2015, inter alia, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30 June 2015.

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 6 August 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


Keshav Sadani
Company Secretary

