

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE

VISA HOUSE,

8/10, ALIPORE ROAD

KOLKATA - 700 027

Tel : +91-33-3011 9000

Fax : +91-33-3011 9002

Website: www.visasteel.com

CIN NO : L511090R1996PLC004601

28 July 2014

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051

NSE Symbol: VISASTEEL

Fax No. 91-22-2659 8237 / 38

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 Tuesday, 12 August 2014, at Kolkata, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30 June 2014.

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 and Designated Employees covered under the Code from the closure of business hours of 4 August 2014 till 24 hours after the announcement of financial results to the Stock Exchanges.

Thanking You,

Yours truly,
For VISA Steel Limited



Subhra Giri
Company Secretary

