

10 November 2020

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001  <b><u>BSE Scrip Code: 532721</u></b>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051  <b><u>NSE SYMBOL: VISASTEEL</u></b>
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**Sub: Outcome of the Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please be informed that the Board of Directors of the Company, at its Meeting held on Tuesday, 10 November 2020 has *inter-alia*:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company including Cash Flow Statement, Statement of Assets and Liabilities for the quarter and half year ended 30 September 2020 in the specified format along with the Limited Review Report of Statutory Auditor's, pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Copy of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September 2020, in the specified format along with the Limited Review Report of Statutory Auditor's is enclosed.

2. Approved that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on 22 December 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. A copy of the notice convening the said AGM will be sent in due course.



The Register of Members & Share Transfer Books of the Company will remain closed from 15 December 2020 to 22 December 2020 (both days inclusive) for the purpose of the 24<sup>th</sup> AGM.

The meeting commenced at 1730 hours and concluded at 1945 hours.

This is for your information.

Thanking You,  
For VISA Steel Limited

*Sudhir K Banthiya*



Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer  
F8460