

# VISA STEEL LIMITED

CIN-L511090R1996PLC004601

## VISA STEEL

CORPORATE OFFICE

VISA HOUSE,

8/10, ALIPORE ROAD

KOLKATA - 700 027

Tel +91-33-3011 9000

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Website www.visasteel.com

2 May 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 Friday, 23 May 2014, at Kolkata to inter-alia consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended 31 March 2014, which would include the fourth quarter results from 1 January 2014 to 31 March 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 15 May 2014 till 24 hours after the announcement of financial results to the Stock Exchanges.

This is for your information.

Thanking You,

Yours truly,  
For VISA Steel Limited



Subhra Giri  
Company Secretary

