

4 June 2021

BSI Limited  
25 Floor, P J Towers  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. G/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

Dear Sir / Madam,

In terms of the provisions of Regulation 291 of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10 June 2021, to discuss general business of the Company.

This is for your information and record.

Thanking You,

Yours truly,  
For VISA Steel Limited

Chaturvedi  
Company Secretary  
& Compliance Officer