VISAKA INDUSTRIES LIMITED®

CIN: L52520TG1981PLC003072

CORP. OFF : "VISAKA TOWERS", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
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Ref: VIL/ST.EX/BMN/2018-19/09

Date: 25.04.2018

To,

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	**Bombay Stock Exchange Limited,** The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	**Scrip Code – 509055**

Dear Sir/s,

Sub: Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting – Audited Financial Results for the fourth quarter / year ended March 31, 2018 – reg.

With reference to above, it is hereby informed that next meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 7, 2018 at the Corporate Office of the Company situated at "Visaka Towers", 1-8-303/69/3, S.P.Road, Secunderabad – 500 003, inter-alia, to:

a) consider and approve the audited financial results of the Company for the fourth quarter / year ended March 31, 2018;

b) [illegible]

We wish to further state that, in above connection the trading window of the Company will remain closed for the period from April 30, 2018 to May 9, 2018.

[illegible]

For VISAKA INDUSTRIES LIMITED

SRINIVAS

[illegible]