

Uttam Value Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27100MH1970PLC014621
Website : www.uttamvalue.com



12th January, 2016

To,
The Listing Manager,
The Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Notice is hereby given that the meetings of the Members of the Audit Committee and Board of Directors of the Company is scheduled to be held on Thursday, 21st day of January, 2016 at Conference Room, 2nd floor, Uttam House, 69, P. D' Mello Road, Mumbai - 400 009 mainly to consider and approve the Un-audited Financial Results and Limited Review Report for the quarter ended 31st December, 2015.

Pursuant to the "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Uttam Value Steels Limited (UVSL) Securities", the Trading Window for dealing in the securities of the Company shall remain closed from the start of business hours of 14th January, 2016 to closure of business of hours of 22nd January, 2016.

This intimation is given pursuant to Clause 29 and Clause 33 of the Listing Obligations and Disclosure Requirements 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Uttam Value Steels Limited



(Ram Gaud)

Sr. General Manager & Company Secretary