

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



20th December, 2016

To, The Listing Manager, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	To, The Listing Manager, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051
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Sub: Intimation of Board Meeting under Regulation 29 of the Listing Obligations and Disclosure Requirements 2015.

Dear Sir/ Madam,

Please be informed that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd December, 2016, for the purpose of conversion of loan into equity shares to the lenders under Strategic Debt Restructuring (SDR) circular of RBI as per the decision of Joint Lenders Forum (JLF) of the Company through preferential route in terms of SEBI guideline and to obtain the approval from the shareholders to convert loan into equity shares and such other allied matters.

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 20th December, 2016 to closure of business of hours of 24th December, 2016.

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

Thanking you

Yours truly

For Uttam Value Steels Limited

(Ram Gaud)

Sr. General Manager & Company Secretary

