

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



22nd April, 2016

To,
The Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Intimation of Audit Committee and Board Meetings under Regulation 29 and Regulations 33 of the Listing Obligations and Disclosure Requirements 2015.

Dear Sir/ Madam,

Please be informed that meetings of the Audit Committee of Directors and the Board of Directors of the Company is scheduled to be held on Tuesday, 3rd May, 2016, *inter-alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2016.

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 26th April, 2016 to closure of business of hours of 4th May, 2016.

This intimation is given pursuant to Regulations 29 and Regulations 33 of the Listing Agreement.

Kindly take the same on record and oblige.

Thanking you
Yours truly

For Uttam Value Steels Limited

(Ram Gaud)

Sr. General Manager & Company Secretary

