

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



19th December, 2017

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| 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 Audit Committee and Board Meetings under Regulation 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 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 Thursday, 4th January, 2018, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2017.

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 28th December, 2017 to closure of business of hours of 5th January, 2018.

This intimation is given pursuant to Regulations 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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

