

Uttam Galva Steels Limited

Registered office: Uttam House, 69, P. D' Mello Road, Mumbai - 400 009
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CIN No.: L27104MH1985PLC035806
Website: www.uttamgalva.com



1st March, 2021

To,
BSE Limited
Mumbai- 400001

National Stock Exchange of India Limited
Mumbai- 400051

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We write in connection with the Corporate Insolvency Resolution Process (CIRP) of Uttam Galva Steels Limited (UGSL), which commenced pursuant to Hon'ble National Company Law Tribunal, Mumbai Bench order dated 1st October, 2020.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the fifth meeting of CoC is scheduled to be held on Tuesday, the 2nd March, 2021.

Kindly take the same on record.

Thanking You,

Yours Truly

For UTTAM GALVA STEELS LIMITED

Raggvendra Agrawal
Company Secretary