

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



3rd September, 2020

To,
BSE Limited
Mumbai- 400001

National Stock Exchange of India Limited
Mumbai- 400051

Sub: Intimation of Book Closure.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer Books of the Company shall remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company scheduled to be held on 25th September, 2020.

Stock Exchange	Symbol	Type of Security	Book Closure both days inclusive		Record Date (remote e-voting)	Purpose
			From	To		
BSE Limited	513216	Equity	19/09/2020	25/09/2020	18/09/2020	AGM
National Stock Exchange of India Limited	UTTAMSTL	Equity	19/09/2020	25/09/2020	18/09/2020	AGM

Kindly take the same on record and display the same on the websites of your respective Stock Exchanges.

Thanking you
Yours truly,
For **UTTAM GALVA STEELS LIMITED**
Sd/-

Raggvendra Agrawal
Executive Director & Company Secretary

CC:
To,
National Securities Depository Limited;
Central Depository Services (India) Limited; &
Universal Capital Securities Private Limited;

Note: As permitted, this notice is being submitted under "Sd/-" mode pursuant to guidelines issued by both the stock exchanges for submissions of compliances in the wake of outbreak of the COVID pandemic.