

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 May, 2015

To,
The Listing Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Audit Committee and Board Meetings under Clause 41 of the Listing Agreement.

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 Friday, 29th May, 2015, *inter-alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2015.

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 23rd May, 2015 to closure of business of hours of 30th May, 2015.

This intimation is given pursuant to Clause 41 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