

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



27th July, 2015

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.

Dear Sir / Madam,

Notice is hereby given that the meetings of the Members of the Audit Committee and Board of Directors of the Company is scheduled to be held on Friday the 7th August, 2015 at Conference Room, 2nd floor, Uttam House, 69, P. D' Mello Road, Mumbai - 400 009 mainly to consider and approve the Un-audited Financial Results and Limited Review Report for the quarter ended 30th June, 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 31st July, 2015 to closure of business of hours of 8th August, 2015.

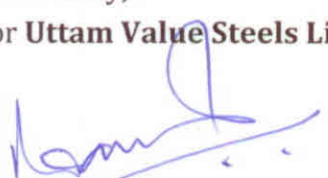
This intimation is given pursuant to Clause 41 of the Listing Agreement.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For **Uttam Value Steels Limited**


(Ram Gaud)

Sr. General Manager & Company Secretary

