

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



24th August, 2020

To, The Listing Manager, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <u>Scrip Code: 500254</u>	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 <u>SYMBOL: UVSL</u>
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REVISED NOTICE

Sub: Intimation of Meeting of the Company under Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Dear Sir/ Madam,

Please be informed that meeting of the Company which was scheduled to be held on Tuesday, 25th August, 2020 has been postponed due to some unavoidable circumstances till the further notice.

This intimation is given pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Inconvenience caused is sincerely regretted.

Kindly take the same on record and oblige.

Yours truly,

For **Uttam Value Steels Limited**

Sd/-

Ram Gaud

Associate Vice President & Company Secretary

Note: As permitted, this compliance 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.