

Uttam Galva 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.: L27104MH1985PLC035806
Website: www.uttamgalva.com



29th January, 2015

Mr. S. Subramanian – DCS-CRD
BSE Limited.
P.J. Towers,
Dalal Street,
Mumbai - 400001

The Manager – Listing Agreement
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,

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

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, 6th February, 2015, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2014.

Pursuant to the "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Uttam Galva Steels Limited (UGSL) Securities", the Trading Window for dealing in the securities of the Company shall remain closed from the start of business hours of 29th January, 2015 to closure of business hours of 7th February, 2015.

Kindly acknowledge receipt.

Thanking you
Yours truly
For Uttam Galva Steels Limited

R Agrawal
President & Company Secretary