

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



21st July, 2015

To,

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 are scheduled to be held on Friday, 31st July, 2015, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

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 22nd July, 2015 to closure of business hours of 1st August, 2015.

Kindly acknowledge receipt.

Thanking you

Yours truly

For Uttam Galva Steels Limited

R Agrawal

President & Company Secretary