

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



3rd December, 2019

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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Sub: Intimation of Book Closure:

Dear Sir/ Madam,

As intimated earlier vide letter dated June 29, 2018, the Corporate Insolvency Resolution Process has been initiated in respect of Uttam Value Steels Limited ("Company/ Corporate Debtor") pursuant to the National Company Law Tribunal, Mumbai Bench ("NCLT") Order dated June 26, 2018 whereby Mr. Rajiv Chakraborty who was appointed as Interim Resolution Professional by NCLT has been confirmed as the Resolution Professional ("RP") of the Company on August 2, 2018 by the Committee of Creditors ("CoC").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer Books of the Company shall remain closed from Saturday, 21st December, 2019 to Friday, 27th December, 2019 (both days inclusive) for taking record date of the Members of the Company for the purpose of 49th Annual General Meeting of the Company scheduled to be held on 27th December, 2019.

Stock Exchange	Symbol	Type of Security	Book Closure both days inclusive		Record Date (remote e-voting)	Purpose
			From	To		
BSE Limited	500254	Equity	21/12/2019	27/12/2019	20/12/2019	AGM
National Stock Exchange of India Limited	UVSL	Equity	21/12/2019	27/12/2019	20/12/2019	AGM

Kindly take the same on your record and display the same on the websites of your respective Stock Exchanges.

Thanking you

Yours truly

For Uttam Value Steels Limited

(Ram Gaud)

Associate Vice President & Company Secretary

The company is going through Corporate Insolvency Resolution Process vide National Company Law Tribunal, Mumbai Bench order dated June 26, 2018.