

# 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



21<sup>st</sup> April, 2017

To, The Listing Manager, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	To, The Listing Manager, The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051
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**Sub: Intimation of Audit Committee and Board Meetings under Regulation 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/ Madam,

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 Saturday, 29<sup>th</sup> April, 2017, *inter-alia* to consider and approve the Audited Financial Accounts of the Company for the year ended 31<sup>st</sup> March, 2017.

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 22<sup>nd</sup> April 2017 to closure of business of hours of 1<sup>st</sup> May, 2017.

This intimation is given pursuant to Regulations 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you

Yours truly

For Uttam Value Steels Limited

(Ram Gaud)

Sr. General Manager & Company Secretary

