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

27th December, 2019

To,
BSE Limited
Mumbai- 400001

National Stock Exchange of India Limited
Mumbai- 400051

Dear Sir/ Madam,

Sub: Notice of Meeting of the Board of Directors

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Friday, 10th January, 2020, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2019.

Further, please be informed that pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain close from 1st January, 2020, Wednesday till the end of 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2019 i.e. till 14th January, 2020.

Kindly take the same on records.

Thanking You,

For **UTTAM GALVA STEELS LIMITED**

R Agrawal

Raggvendra Agrawal
Executive Director & Company Secretary