Uttam Galva Steels Limited Registered office: Uttam House, 69, P. D' Mello Road, Mumbai - 400 009 Phone: +91-22-66563500 • Fax: +91-22-23485025 CIN No.: L27104MH1985PLC035806 Website: www.uttamgalva.com



То,	
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Bandra - Kurla Complex,	Dalal Street,
Bandra (E), Mumbai - 400 051	Mumbai - 400 001

Sub: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is in furtherance to our earlier disclosure dated 29th October, 2022 pursuant to which we had informed you of a meeting of the Monitoring Committee of Uttam Galva Steels Limited ("**Corporate Debtor**") that was to be held on November 2, 2022 (Wednesday).

This is to inform you that due to unforeseen circumstances such meeting of the Monitoring Committee was not held.

This is for your kind information and record.

Thanking you,

Yours truly, For **Uttam Galva Steels Limited**

Raggvendra Agrawal Compliance Officer