

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



26th November, 2021

To,
BSE Limited
Mumbai- 400001

National Stock Exchange of India Limited
Mumbai- 400051

Sub: Intimation of Book Closure.

Dear Sir/ Madam,

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 Wednesday, 15th December, 2021 to Tuesday, 21st December, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting ("AGM") of the Company scheduled to be held on 21st December, 2021.

BSE Scrip Code	NSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date (For remote e-voting)	Purpose
			From	To		
513216	UTTAMSTL	Equity	15/12/2021	21/12/2021	14/12/2021	36 th AGM of the Company to be held on Tuesday, the 21 st of December, 2021 through VC/ OAVM mode, for the financial year ended 31 st March, 2021

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

Thanking you
Yours truly,

For UTTAM GALVA STEELS LIMITED

Raggvendra Agrawal
Company Secretary

CC:
To,
National Securities Depository Limited;
Central Depository Services (India) Limited; &
Universal Capital Securities Private Limited;

The Company is going through Corporate Insolvency Resolution Process vide National Company Law Tribunal order dated 01.10.2020