

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



15th July, 2022

To,
BSE Limited
Mumbai- 400001

National Stock Exchange of India Limited
Mumbai- 400051

Sub: Intimation under regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Resolution Professional convened Meeting will be held on Saturday, 23rd July, 2022, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

Kindly take the same on records.

Thanking You,

Yours Truly

For **UTTAM GALVA STEELS LIMITED**

Raggvendra Agrawal
Company Secretary