

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



13th May, 2022

To,
BSE Limited
Mumbai- 400001

National Stock Exchange of India Limited
Mumbai- 400051

Sub: Intimation under regulation 29 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, 21st May, 2022, *inter-alia* to consider and approve the Audited Financial Results of the Company for the period ended 31st March, 2022.

Kindly take the same on records.

Thanking You,

Yours Truly

For UTTAM GALVA STEELS LIMITED

Raggvendra Agrawal
Company Secretary