

Uttam Galva Steels Limited

Registered office: Uttam House, 69, P. D' Mello Road, Mumbai - 400 009

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CIN No.: L27104MH1985PLC035806

Website: www.uttamgalva.com



UTTAM

18th January, 2022

To,
BSE Limited
Mumbai- 400001

National Stock Exchange of India Limited
Mumbai- 400051

Sub: Intimation under regulation 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 Tuesday, 25th January, 2022, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021.

Kindly take the same on records.

Thanking You,

Yours Truly

For **UTTAM GALVA STEELS LIMITED**

Raggvendra Agrawal
Company Secretary