



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

(AN ISO 9001 & API APPROVED CERTIFIED COMPANY)

(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

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**USE PREFIX FOR CALLING -**

From Out side Country - 91-120

From Out side State - 0120

From New Delhi - 0120

**Please Reply to Head Office**

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Distt. Gautam Budh Nagar ,  
Uttar Pradesh, India

E-mail : enquiry@udtltd.com

Website : www.udtltd.com

Date: 04.02.2017

To,

The Listing Department

P. J. Tower, Dalal Street

Mumbai-400 001

**Sub: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear sir,

Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of Board of Directors of the M/s United Drilling Tools Ltd. will be held on **Monday, 13<sup>th</sup> February, 2017**, to inter-alia consider and approve the following:

- To consider and approve un-audited financial statement for the quarter ended on 31<sup>st</sup> December, 2016 and take note on Limited Review Report.

Further in terms of the Insider Trading code of the Company the "Trading Window" for dealing in securities will remain close from 04<sup>th</sup> February, 2017 till 13<sup>th</sup> February, 2017.

Please take the above intimation on your record.

Thanking you,

Your sincerely,

For United Drilling Tools Ltd.

P. K. Ojha

Company Secretary

FCS 8689