



# 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 Office & Works**

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Distt. Gautam Budh Nagar  
(U.P.) Pin - 201 305, India  
E-mail : enquiry@udtltd.com  
Website : www.udtltd.com

To,

DATE: 02.02.2018

The General Manager  
Listing Department,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalat Street  
Mumbai - 400 001

Security Code: 522014  
Security ID: UNIDT  
ISIN: INE96D01019

**Sub: Intimation of Board Meeting for 3<sup>rd</sup> quarter ended 31.12.2017**

**Dear Sir/ Madam**

This is to inform you that in pursuant to Regulation 29 of SEBI (LODR) Regulation 2015, the meeting of Board of Directors of the company is scheduled to be held on **Saturday** the **10<sup>th</sup> day of February**, 2018 at A-22, Phase-II, Noida-201305, inter alia, to consider and to approve:-

1. Unaudited financial result for the quarter ended 31<sup>st</sup> December, 2017

Further as per the Company's "Code of Conduct for Prevention of Insider Trading" the trading window for dealing with securities of the Company will remain close from 02<sup>nd</sup> February, 2018 to 10<sup>th</sup> day of February, 2018 (both days inclusive).

This is for your information and record, please.

For **United Drilling Tools Limited**

P.K. Ojha

Company Secretary and compliance officer