



# 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)

Phones : +91-0120-4842400  
2462673, 4221777

Fax No. : +91-0120-2462675

USE PREFIX FOR CALLING -

From Out side Country - 91-120

From Out side State - 0120

From New Delhi - 0120

Please Reply to Head Office

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar ,  
Uttar Pradesh, India

E-mail : enquiry@udttd.com

Website : www.udttd.com

Date: 29.07.2016

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,

Please take notice that a meeting of Board of Directors of **United Drilling Tools Ltd.** (the company) is scheduled to be held on **Saturday, 06<sup>th</sup> August, 2016**, for inter-alia, the following:

- To consider and approve un-audited financial results for the quarter ended 30.06.2016 and along with Limited Review Report.
- To consider and approve Annual Report for the year ended 31.03.2016 for ensuing AGM.
- To consider and approve Book closure for ensuing AGM.
- To consider and fix date, time and venue for ensuing AGM.

Further, in terms of the Insider Trading code of the Company the "Trading Window" for dealing in securities will remain close for designated employees/ Directors/ Promoters of the Company and other Connected Persons in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 from July 29, 2016 06:00 P.M. till August 06, 2016.

This is for your kind information and record please.

For and on behalf of

**United Drilling Tools Ltd.**

**P. K. Ojha**

**Company Secretary**