



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

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USE PREFEX 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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Uttar Pradesh, India

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05/11/2022

UDT/SEC/2022-23/BSE-55-NSE-55

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Security ID - 522014

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Security ID - UNIDT

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of our Board of Directors is scheduled to be held on Saturday, the 12th day of November, 2022 at head office of the Company through Video Conferencing (Deemed Venue) at 01:00 PM, to inter-alia,:

- To consider and approve the un-audited (Standalone & Consolidated) Financial Results of the Company for the 2nd quarter and half year ended September 30, 2022 along with Limited Review Report of Statutory Auditors thereon.
- To consider the proposal for Change in Registrar and Share Transfer Agent (RTA).

We shall keep you informed about the decision of Board immediately after the Meeting, as required.

As earlier informed on September 29, 2022, the trading window for dealing in the securities of the Company by its designated persons shall continue to remain closed from October 1, 2022 and will open after 48 hours from the declaration of the financial results.

This is for your information and record.

Thanking you,

Yours faithfully

For United Drilling Tools Ltd.

Naveen Bhatnagar
Company Secretary
M. No. F-6079