

UNITED DRILLING TOOLS LTD.



CIN : L29199DL 1985 PLCO 15796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(AN ISO 9001 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
02/03/2020

Please Reply to Head Office

A-22, Phase-II, Noida-201305
Distt. Gautam Budh Nagar ,
Uttar Pradesh, India
E-mail : enquiry@udt ltd.com
Website : www.udt ltd.com

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir/Mam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of M/s United Drilling Tools Ltd. (the Company) is scheduled to be held on Wednesday the 11th day of March, 2020 at head office of the Company situated at A-22, Phase-II, Noida – 201305 at 12:30 PM, inter-alia, consider a proposal for declaration of third interim dividend for the financial year 2019-20.

In pursuance of above and in terms of Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing / trading in the shares of the Company by Designated Persons shall remain closed from Tuesday the 3rd day of March, 2020 to Wednesday, the 11th day of March, 2020 (both days inclusive).

Accordingly, all Designated Persons of the Company have been intimated not to trade in the shares of the Company during the above mentioned period.

This intimation is also being uploaded on the Company's website at www.udt ltd.com


We shall keep you informed the decision of Board immediately after the Meeting.

This is for your information and record.

Thanking You,

Yours faithfully

For United Drilling Tools limited


Pramod Kumar Ojha
Company Secretary
M. No. 8698



Regd. Office : 139A, First Floor, Antri, Kasturba Gandhi Marg, New Delhi -110 001