



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

Please Reply to Head Office

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar ,

Uttar Pradesh, India

E-mail : enquiry@udtltd.com

Website : www.udtltd.com

31/01/2019

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 to Stock Exchange

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is 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 Thursday, 07th day of February, 2019 at head office of the Company situated at A-22, Phase-II, Noida – 201305 at 12:00 noon, for inter-alia, the following:

- To Consider and approve the un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 2018 along with Limited Review Report of Statutory Auditors.

Further, in terms of Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company will be closed for all designated employees/Directors/Promoters/KMP and their immediate relatives of the Company and other Connected Persons on submission of this notice to the stock exchange in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 from 31st day of January, 2019 to 07th day of February, 2019 (both days inclusive).

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

