



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(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

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Distt. Gautam Budh Nagar ,
Uttar Pradesh, India
E-mail : enquiry@udtltd.com
Website : www.udtltd.com

20-01-2020

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

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Sub: Postponement of Board Meeting

Dear Sir/Mam,

With reference to the earlier letter dated 11th January, 2020 regarding the meeting of Board of Directors of the Company which was scheduled on 21st January, 2020 to inter alia:-

- Approve the un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 2019 along with Limited Review Report of Statutory Auditors thereon.
- Declaration of Second Interim dividend for the FY 2019-20.

In this regard, the Company has now informed the BSE Ltd. (Stock Exchange) and Directors that due to unavoidable circumstances the meeting of Board of Directors is postponed and rescheduled on Wednesday, the 12th day of February, 2020.

Further, as per the SEBI (Prohibition of Insider Trading) (amendment) Regulations, 2018 the trading window for dealing in Equity Shares of the Company shall now remain closed upto the expiry of 48 hours from the time, the Outcome is communicated to the Stock Exchange.

This is for your information and record.

Thanking You,

Yours faithfully

For United Drilling Tools limited


Pramod Kumar Ojha
Company Secretary
M. No. 8698

