



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

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

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar,

Uttar Pradesh, India

E-mail : enquiry@udtltd.com

Website : www.udtltd.com

05/02/2021

UDT/SEC/2020-21/BSE-54-NSE-26

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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

Security ID - 522014

Sub: Intimation of Board Meeting

Dear Sir/Mam,

Pursuant to regulation 29 read with regulation 47 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 Saturday, 13th day of February, 2021 at head office of the Company situated at A-22, Phase-II, Noida – 201305 at 02:00 PM, inter-alia, the following:

- Approve the un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 2020 along with Limited Review Report of Statutory Auditors thereon.
- Declaration of Second Interim dividend on paid-up equity share capital of the Company for the FY 2020-21.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the “Trading Window” for dealing / trading in the shares of the Company by Designated Persons was closed from 1st January, 2020 and shall remain closed till 15th February, 2021 (both days inclusive).


This intimation is also being uploaded on the Company's website at www.udtltd.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 Ltd.


Pramod Kumar Ojha
Company Secretary
M. No. 8698

