



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

20/02/2019

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 to Stock Exchange

Dear Sir/Madam,

Pursuant to regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is to inform that a meeting of Board of Directors of M/s United Drilling Tools Ltd. (the Company) is scheduled to be held on Monday 25th day of February, 2019 at head office of the Company situated at A-22, Phase-II, Noida - 201305, to consider and approve, inter-alia, the following:

- Declaration of interim Dividend for the FY 2018-19.

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 20th day of February, 2019 to 25th 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

