



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)

Phones : +91-0120-4842400

2462673, 4221777

Fax No. : +91-0120-2462675

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

17-08-2020

UDT/SEC/2020-21/19

To,

The Corporate Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Security Code: 522014

Security ID: UNIDT

ISIN: INE961D01019

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Tuesday, the 25th day of August, 2020 at head office of the Company situated at A-22, Phase-II, Noida – 201305 through Video conferencing at 01:15 PM, inter-alia:-

- To consider and the approve un-audited Financial Results of the Company for the 1st quarter ended 30th June, 2020 along with Limited Review Report of Statutory Auditors thereon.
- Declaration of 1st Interim dividend for the FY 2020-21.
- To consider and approve the draft notice of AGM along with Director's Report and fix the day, date and time for the 38th Annual General Meeting of the Company to be held through video conferencing.

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

Regd. Office : 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi 110001





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Accordingly, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1st July, 2020 and will open after 48 hours from the declaration of the financial results. The Company have already been intimated to the stock exchange for closure of Trading window.

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 information and records.

Thanking You,

Yours faithfully
For United Drilling Tools Ltd.

Pramod Kumar Ojha
Company Secretary
M. No. 8698

