



# 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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Fax No. : +91-0120-2462675

**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@udtild.com  
Website : www.udtild.com

19-06-2020

UDT/SEC/2020-21/08

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 Friday the 26<sup>th</sup> day of June, 2020 at head office of the Company situated at A-22, Phase-II, Noida – 201305 through Video conferencing at 11:30 AM, inter-alia:-

- To consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

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

Accordingly, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1<sup>st</sup> April, 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 vide letter no. UDT/SEC/2020-21/01 dated 08/05/2020.

This is for information and records.

Thanking You,

Yours faithfully

**For United Drilling Tools Ltd.**

**Pramod Kumar Ojha**  
Company Secretary  
M. No. 8698

