



# 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

**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

11/03/2020

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

Security Code: 522014

Security ID: UNIDT

ISIN: INE961D01019

**Sub: Outcome of Board Meeting**

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of M/s United Drilling Tools Ltd. (the Company) held on Wednesday the 11<sup>th</sup> day of March, 2020 at head office of the Company situated at A-22, Phase-II, Noida - 201305 commenced at 12:30 PM and concluded at 01:25 PM , for inter-alia:

1. Declaration of third interim dividend of Rs. 3.40/- per equity share of par value Rs.10/- each. The record date for payment of this interim dividend will be Tuesday the 24<sup>th</sup> day of March, 2020.

This is for your information and record, please.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

Pramod Kr. Ojha  
Company Secretary  
M. No. 8698

