



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

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

17-06-2021

UDT/SEC/2021-22/BSE-10-NSE-11

Department of Corporate Service

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Security ID - 522014

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

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

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 25th day of June, 2021 at head office of the Company situated at A-22, Phase-II, Noida – 201305 through Video conferencing at 01:30 PM, inter-alia:-

- Approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 along with Statutory Auditor's Report thereon.
- Recommend Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2021 for approval of the shareholders at the ensuing Annual General Meeting.
- Appointment of Mrs. Preet Verma and Mr. Ved Prakash Mahawar as non-executive independent director of the company.
- Appointment of Mr. Mukesh Mehta as Chief Financial officer of the Company.

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 1st April, 2021 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/2021-22/BSE-01-NSE-01 dated 01/04/2021.

Thanking You,

Yours faithfully

For United Drilling Tools Limited

Pramod Gupta

Pramod Kumar Gupta

Managing Director

DIN - 00619482



Regd. Office : 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110 001