



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400
: 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

21-08-2021

UDT/SEC/2021-22/BSE-29-NSE-32

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

Subject: Notice / Intimation regarding Board of Directors Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th day of August, 2021, at 01:00 P.M. at head office of the Company situated at A-22, Phase-II, Noida – 201305, inter-alia to:-

- To consider and approve the draft notice of AGM along with Director's Report and fix the day, date and time for the 39th Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

Tarun Chhabra
Company Secretary
M. No. 21701

