



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

30-08-2021

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

UDT/SEC/2021-22/BSE-31-NSE-33

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: Outcome of Board of Directors Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please take on record that the meeting of Board of Directors of the Company was held today i.e. Monday, 30th day of August, 2021, at the head office of the Company situated at A-22, Phase-II, Noida – 201305. The Board of Directors had inter-alia:-


1. Approved the Notice of 39th AGM of the Company to be held on on Tuesday, the 28th day of September, 2021 at 11:30 A.M. through Video Conferencing.
2. The register of members and the share transfer books of the Company shall remain closed from Tuesday, the 21st day of September, 2021 to Tuesday the 28th day of September, 2021 (both days inclusive).

Kindly take the same on record.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.


Tarun Chhabra
Company Secretary

M. No. 21701

