



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

03-02-2022

UDT/SEC/2021-22/BSE-64-NSE-66

To
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 Wednesday, the 9th day of February, 2022 at head office of the Company situated at A-22, Phase-II, Noida – 201305 at 01:45 PM, inter-alia for the following:-

- To consider and approve the un-audited standalone & consolidated financial results of the Company for the 3rd quarter and nine month ended 31st December, 2021;
- Limited Review Report of statutory auditors' on financial results thereon;
- Declaration of second interim dividend for the FY 2021-22;

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

The above intimation is also available on the website of the Company i.e; www.udt ltd.com.

Accordingly, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1st January, 2022 and will open after 48 hours from the declaration of aforesaid financial results. The Company have already intimated the stock exchanges for closure of Trading window vide letter no. UDT/SEC/2021-22/BSE-59-NSE-61 dated 30/12/2021.

Thanking You,

Yours Faithfully,
For United Drilling Tools Limited


Inderpal Sharma
Director
DIN – 07649251

