



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400
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Fax No. : -91-0120-2462675

USE PREFEX FOR CALLING -

From out side Country -91-120

From out side State -0120

From New Delhi -0120

03-11-2021

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-46-NSE-48

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 10th day of November, 2021 at head office of the Company situated at A-22, Phase-II, Noida – 201305 through Video conferencing at 01:00 PM, inter-alia to:-

- Approve the un-audited standalone & consolidated financial results of the Company for the 2nd quarter ended on 30th September, 2021;
- Take on record the Limited Review Report issued by the statutory auditors' on financial results thereon;
- To amend the Object Clause of the Memorandum of Association of the Company with the intention of widening the scope of business activities.
- To conduct Postal Ballot (including e-voting).

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

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

Accordingly, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1st October, 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-38-NSE-40 dated 30/09/2021.

Thanking You,

Yours Truly,

For United Drilling Tools Limited

Inderpal Sharma
Director
DIN – 07649251

