



# 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

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04/02/2023

UDT/SEC/2022-23/BSE-65-NSE-65

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 Saturday, the 11<sup>th</sup> day of February, 2023 at Supertech office of the Company situated at 26<sup>th</sup> Floor, Astralis Tower, Supernova Complex, Sector-94, Noida-201301 at 01:30 PM, to inter-alia, consider and:

- Approve the un-audited quarterly (Standalone & Consolidated) Financial Results of the Company for the 3<sup>rd</sup> quarter ended December 31, 2022 along with Limited Review Report of Statutory Auditors thereon.
- Declaration of second Interim Dividend for the FY 2022-23, if any, on the equity share capital of the Company.

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

Further, in continuation of our earlier letter dated December 30, 2022, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from January 1, 2023 and will open after 48 hours from the declaration of the financial results.

This is for your information and record.

Thanking you,

Yours faithfully

**For United Drilling Tools Ltd.**

**Naveen Bhatnagar**  
**Company Secretary**  
**M. No. F-6079**