



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

06/08/2022

UDT/SEC/2022-23/BSE-34-NSE-34

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 13th day of August, 2022 at head office of the Company situated at A-22, Phase-II, Noida - 201305 at 01:00 PM, to inter-alia, consider and:

- Approve the un-audited (Standalone & Consolidated) Financial Results of the Company for the 1st quarter ended 30th June, 2022 along with Limited Review Report of Statutory Auditors thereon.
- Declaration of First Interim Dividend for the FY 2022-23, if any, on the equity shares capital of the Company.
- Approve the notice of 40th Annual General Meeting along with the Director's Report.

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

Further, in continuation of our earlier letter dated 29th June, 2022, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1st July, 2022 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

Regd. Office : 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110 001