



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120 - 4842400

- 4221777

Fax No.: +91-0120 - 2462675

USE PREFIX FOR CALLING

From outside country - 91 - 120

From outside 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

20/05/2023

UDT/SEC/2023-24/BSE-10-NSE-10

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 Monday, the 29th day of May, 2023 at Supertech office of the Company situated at 26th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida-201301 at 01:00 PM, to inter-alia, consider and:

- Approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2023 along with Statutory Auditor's Report thereon.
- Recommend Dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2023.
- Shifting of Corporate / Head office of the Company.

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

Further, in continuation of our earlier letter dated 30th March, 2023, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1st April, 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 Limited

Inderpal Sharma
Director
DIN - 07649251

