



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,  
- 4162715, 4729610

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**USE PREFIX FOR CALLING**

From outside country – 91 – 120

From outside state – 0120

From New Delhi – 0120

**Please Reply to Head Office**

26<sup>th</sup> Floor, Astralis Tower, Supernova  
Complex, Sector-94, Noida - 201301,  
Distt. G B Nagar, Uttar Pradesh, India

E-mail : [ENQUIRY@UDTLTD.COM](mailto:ENQUIRY@UDTLTD.COM)

Website : [WWW.UDTLTD.COM](http://WWW.UDTLTD.COM)

05/08/2023

UDT/SEC/2023-24/BSE-25-NSE-25

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 14<sup>th</sup> day of August, 2023 at Corporate 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 (Standalone & Consolidated) Financial Results of the Company for the 1st quarter ended June 30, 2023, for the FY 2023-24 along with Limited Review Report of Statutory Auditors thereon.
- Declaration of First Interim Dividend for the FY 2023-24, if any, on the equity shares capital of the Company.
- Approve the notice of 41<sup>st</sup> 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 June 29, 2023, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1<sup>st</sup> July, 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  
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SHARMA

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Date: 2023.08.05  
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Inderpal Sharma  
Director  
DIN - 07649251