



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

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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

26th Floor, Astralis Tower, Supernova
Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : 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 14th day of August, 2023 at Corporate office of the Company situated at 26th 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 41st 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 1st 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
Director
DIN – 07649251

