



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

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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

02/02/2024

UDT/SEC/2023-24/BSE-73-NSE-73

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 Board of Directors is scheduled to be held on Friday, the 9th day of February, 2024 at Corporate office of the Company situated at 26th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida-201301 at 03:00 PM, to inter-alia, consider and:

- Approve the un-audited quarterly Financial Results (Standalone & Consolidated) for the 3rd quarter and nine months ended December 31, 2023 for the FY 2023-24 along with Limited Review Report of Statutory Auditors thereon.
- Declaration of 2nd Interim Dividend for the FY 2023-24, if any, on the equity share capital of the Company.
- Approve the proposal for Change in Registrar and Share Transfer Agent (RTA).

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

Further, in continuation of our earlier letter dated December 28, 2023, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from January 1, 2024 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

Anand Kumar Mishra
Company Secretary
M. No. FCS-7207



Regd. Office: 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110001