



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES  
(AN ISO 9001 & API APPROVED CERTIFIED COMPANY)  
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

Phones : +91-0120-4842400  
2462673, 4221777

Fax No. : +91-0120-2462675

USE PREFEX FOR CALLING -  
From Out side Country -91-120  
From Out side State -0120  
From New Delhi - 0120

04/11/2020

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

UDT/SEC/2020-21/BSE-41-NSE-12

Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

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**

**Security ID - 522014**

**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 Thursday, the 12<sup>th</sup> day of November, 2020 at head office of the Company situated at A-22, Phase-II, Noida – 201305 at 12:15 PM, inter-alia:-

- To consider and the approve un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2020 along with Limited Review Report of Statutory Auditors thereon.

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

Accordingly, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1<sup>st</sup> October, 2020 and will open after 48 hours from the declaration of the financial results. The Company have already been intimated to the stock exchange for closure of Trading window.

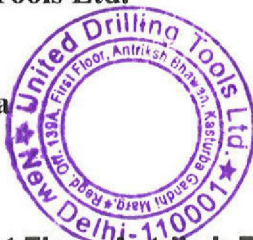
This is for your information and records.

Thanking You,

Yours faithfully

**For United Drilling Tools Ltd.**

  
**Pramod Kumar Ojha**  
Company Secretary  
M. No. 8698



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