



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

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USE PREFEX FOR CALLING -

From out side Country -91-120

From out side State -0120

From New Delhi -0120

Please Reply to Head Office

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar,

Uttar Pradesh, India

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09-02-2022

UDT/SEC/2021-22/BSE-65-NSE-67

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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that a meeting of Board of Directors of the Company was held today i.e; Wednesday, 9th day of February, 2022 at head office of the Company situated at A-22, Phase-II, Noida – 201305. The Meeting commenced at 01:45 PM and concluded at 05:10 PM Inter-alia, following agenda was discussed, approved:-

- Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter and Nine months ended 31st December, 2021 and Limited Review Report of Auditors thereon.
- Declaration of Second Interim Dividend of Rs. 0.90 paisa per equity share for the FY 2021-22 on the Equity Shares of the Company.
- Fixed Record Date on Friday, the 18th February, 2022 for entitlement of shareholders for the payment of **Second Interim Dividend** for the FY 2021-22.

Kindly take the same on record.

Yours faithfully
For United Drilling Tools Ltd.


Pramod Kumar Gupta
Managing Director
DIN - 00619482

