



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400  
: 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

**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

16-07-2021

UDT/SEC/2021-22/BSE-22-NSE-23

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 Saturday, the 24<sup>th</sup> day of July, 2021 at head office of the Company situated at A-22, Phase-II, Noida – 201305 through Video conferencing at 02:00 PM, inter-alia to:-

- Approve the un-audited standalone & consolidated financial results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2021;
- Take on record the Limited Review Report issued by the statutory auditors' on financial results thereon;
- Consider declaration of first interim dividend for the FY 2021-22;
- Consider appointment of Mr. Tarun Chhabra as Company Secretary and Compliance Officer of the Company.

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

The above intimation is also available on the website of the Company i.e; [www.udtltd.com](http://www.udtltd.com).

Accordingly, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1<sup>st</sup> July, 2021 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 vide letter no. UDT/SEC/2021-22/BSE-16-NSE-17 dated 30/06/2021.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

*Pramod Gupta*

**Pramod Kumar Gupta**

**Managing Director**

**DIN - 00619482**



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