



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

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USE PREFIX 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@udtlttd.com
Website : www.udtlttd.com

11/01/2020

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 522014

Security ID: UNDT1
ISIN: INE961D01019

Sub: Intimation of Board Meeting

Dear Sir/Mam,

Pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of M/s United Drilling Tools Ltd. (the Company) is scheduled to be held on Tuesday, 21st day of January, 2020 at head office of the Company situated at A-22, Phase-II, Noida – 201305 at 02:00 PM, inter-alia, the following:

- Approve the un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 2019 along with Limited Review Report of Statutory Auditors thereon.
- Declaration of Second Interim dividend for the FY 2019-20.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company by Designated Persons was closed from 1st January, 2020 and shall remain closed till 23rd January, 2020 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.udtlttd.com
We shall keep you informed the decision of Board immediately after the Meeting.

This is for your information and record.

Thanking You,

Yours faithfully

For United Drilling Tools Limited


Pramod Kumar Ojha
Company Secretary
M. No. 8698

