



5th December, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Intimation of Board Meeting

Dear Sir / Madam,

We hereby inform you that a meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, 12th December, 2023**, to inter alia, transact the following business:

1. To consider the matter of sale of Undertaking of the Company including itemized sale of Land & Buildings and Plant & Machineries subject to all applicable approvals, procedures and formalities.
2. To discuss and give approval for other matters consequential and incidental to the aforesaid sale of undertaking/assets of the Company.
3. To consider any other business with the permission of the Chair.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from 5th December, 2023 till 14th December, 2023 i.e. till expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchange.

Please take note of the same.

Thanking you,

Yours faithfully,

For UMIYA TUBES LIMITED

SAURABHKUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR

