Quality Leads to Sucass

10<sup>th</sup> January, 2023

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

**'UBES LTD** 

## Scrip Code No. 539798

Dear Sir,

## Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 18<sup>th</sup>January, 2023at Gandhinagar for taking on record Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022.

In continuation of our letter dated 31<sup>st</sup> December, 2022, the period of closure of trading window shall be from 1<sup>st</sup>January, 2023 till 20<sup>th</sup>January, 2023(Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 31<sup>st</sup> December, 2022.

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully, For UMIYA TUBES LIMITED SAURABHKUMAR R. PATE MANAGING DIRECTOR (DIN



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