



**UMIYA TUBES LTD**

**Quality Leads to Success**

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

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

**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, 2023 at 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

*Saurabh Kumar R. Patel*

SAURABHKUMAR R. PATEL  
MANAGING DIRECTOR (DIN: 06964670)

