

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)

Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

11th December, 2023

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

Company Code No. 539798

Dear Sir,

Sub: Re-schedulement of Board Meeting

With reference to our letter dated 5th December, 2023 informing the date of Meeting of the Board of Directors of the Company; please note that the meeting of Board of Directors has been re-scheduled to be held on 20th December, 2023.

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, the Trading Window for dealing in the Securities of the Company will continue to remain close till 22nd December, 2023 i.e. till expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchange.

Thanking you,

Yours faithfully,

For UMIYA TUBES LIMITED,

SAURABHKUMAR R. PATEL
MANAGING DIRECTOR (DIN: 06964670)