



1st November, 2023

To,
BSE Limited
Phiroze Jeejeebhoy 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 30th September, 2023

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 9th November, 2023 at Gandhinagar for taking on record Unaudited Financial Results for the quarter ended on 30th September, 2023.

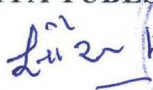
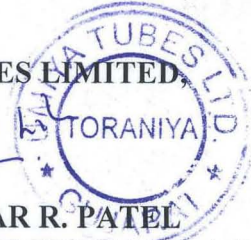
In continuation of our letter dated 30th September, 2023, the period of closure of trading window shall be from 1st October, 2023 till 11th November, 2023 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 30th September, 2023.

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. PATEL
MANAGING DIRECTOR (DIN: 06964670)