

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

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

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E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

3rd February, 2024

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 31st December, 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 13th February, 2024 at Gandhinagar for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2023.

In continuation of our letter dated 1st January, 2024, the period of closure of trading window shall be from 1st January, 2024 till 15th February, 2024 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 31st December, 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)