



17th May, 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 Audited Financial Results for the quarter and year ended on 31st March, 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 Tuesday, 30th May, 2023 at Gandhinagar for taking on record Audited Financial Results for the quarter and year ended on 31st March, 2023.

In continuation of our letter dated 31st March, 2023, the period of closure of trading window shall be from 1st April, 2023 till 1st June, 2023 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter and year ended on 31st March, 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)



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