



**UMIYA TUBES LTD**

**Quality Leads to Success**

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

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

