

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

30th October, 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 30th September, 2024

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 14th November, 2024 at Gandhinagar for taking on record Unaudited Financial Results for the quarter ended on 30th September, 2024.

In continuation of our letter dated 30th September, 2024, the period of closure of trading window shall be from 1st October, 2024 till 16th November, 2024 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 30th September, 2024.

This is as per Regulation 29 and other relevant Regulations of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For UMIYA TUBES LIMITED

Saurabh Kumar R. Patel

SAURABHKUMAR R. PATEL
MANAGING DIRECTOR (DIN: 06964670)

