

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

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

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Website: www.umiyatubes.in

24th April, 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 Audited Financial Results for the quarter and year ended on 31st March, 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 Friday, 3rd May, 2024 at Gandhinagar for taking on record Audited Financial Results for the quarter and year ended on 31st March, 2024.

In continuation of our letter dated 1st April, 2024, the period of closure of trading window shall be from 1st April, 2024 till 5th May, 2024 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter and year ended on 31st March, 2024.

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,


SAURABH KUMAR PATEL
MANAGING DIRECTOR (DIN: 06964670)