

**UMIYA TUBES LIMITED**  
**(CIN: L28112GJ2013PLC074916)**

Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)  
E-mail Id: [info@umiyatubes.in](mailto:info@umiyatubes.in) Contact No: 9033090051, 9727715568 Website: [www.umiyatubes.in](http://www.umiyatubes.in)

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To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai -400 001

February 8, 2025

**BSE Scrip: 539798**

**Sub: Prior intimation of Board Meeting:**

**Ref: Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February, 2025 to consider and approve the unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December 2024.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1<sup>st</sup> January 2025. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.p

Request you to take the same on records.

With regards

**For Umiya Tubes Limited**

**Viral Ranpura**  
**Director**  
**DIN: 07177208**