

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

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

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E-mail Id: info@umiyatubes.in

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13th July, 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 June, 2024

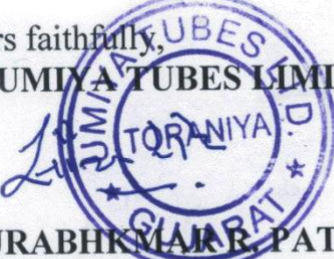
With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 20th July, 2024 at Gandhinagar for taking on record Unaudited Financial Results for the quarter ended on 30th June, 2024.

In continuation of our letter dated 29th June, 2024, the period of closure of trading window shall be from 1st July, 2024 till 22nd July, 2024 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 30th June, 2024.

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

Thanking you,

Yours faithfully,
For UMIYA TUBES LIMITED,


SAURABHKUMAR R. PATEL
MANAGING DIRECTOR (DIN: 06964670)