

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

**Registered Office:**

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

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Website: www.umiyatubes.in

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

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

