



4thJune, 2021

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 31stMarch, 2021

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 Monday, 28thJune, 2021at Gandhinagar for taking on record Audited Financial Results for the quarter and year ended on 31stMarch, 2021.

In continuation of our letter dated 1stApril, 2021, the period of closure of trading window shall be from 1stApril, 2021 till 30thJune, 2021(Both days inclusive)i.e. 48 hours from the declaration of financial result for the quarter and year ended on 31stMarch, 2021.

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,

For, UMIYA TUBES LTD.

SAURABHKUMAR R.PATEL

MANAGING DIRECTOR (DIN: 06964670)

Authorised Signatory



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