

4th June, 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 31st March, 2021

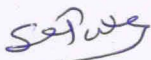
With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th June, 2021 at Gandhinagar for taking on record Audited Financial Results for the quarter and year ended on 31st March, 2021.

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



SAURABHKUMAR R.PATEL
MANAGING DIRECTOR (DIN: 06964670)

For, UMIYA TUBES LTD.

Authorised Signatory