

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

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

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

January 28, 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 Saturday, 1st February, 2025 to consider and approve the unaudited financial results for the quarter and nine months ended on 31st 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 1st 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.

Request you to take the same on records.

With regards

For Umiya Tubes Limited

Viral Deepakbhai Ranpura
Digitally signed by Viral
Deepakbhai Ranpura
Date: 2025.01.28
15:42:36 +05'30'

Viral Ranpura

Director

DIN: 07177208