

# UMIYA TUBES LIMITED

(CIN: L28112GJ2013PLC074916)

## Registered Office:

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

Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

25<sup>th</sup> September, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Company Code No. 539798**

Dear Sir,

### **Sub: Intimation of Board Meeting**

Dear Sir / Madam,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30<sup>th</sup> September, 2024**, to inter alia, transact the following business:

1. To discuss and if required, consider change of Object Clause of the Company.
2. To discuss and if required, consider change in the name of the Company.
3. To discuss and if required, approve issue of further equity shares on Preferential Allotment basis for raising funds
4. To discuss and if required, approve broad basing the Board of Directors of the Company
5. To consider any other business with the permission of the Chair.

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 will remain closed from 25<sup>th</sup> September, 2024 till 2<sup>nd</sup> October, 2024 i.e. till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange. It may please be noted that the trading window may continue to remain closed from 1<sup>st</sup> October, 2024 till 48 hours after the announcement of the financial results for the half year ending on 30<sup>th</sup> September, 2024.

Please take note of the same.

Thanking you,

Yours faithfully,

**For UMIYA TUBES LIMITED**

**SAURABH**

**RAMESHCHA**

**NDRA PATEL**

Digitally signed by SAURABH RAMESHCHANDRA PATEL  
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pseudoym=133320620632106756uom06962PxCf,  
2.5.4.20=c18ac128ba3a3e46971221c0ba077294e42  
e6f1a3a114fc23a365772d5e, postalCode=38215,  
st=Gujarat,  
serialNumber=a0545c0b4806328b0f809053224c7  
62a218f09034c64487641a05774e, cn=SAURABH  
RAMESHCHANDRA PATEL  
Date: 2024.09.25 15:38:50 +05'30'

**SAURABHKUMAR R. PATEL (DIN: 06964670)**  
**MANAGING DIRECTOR**