

The Manager - Listing Compliance
BSE Limited
P. J. Towers, 25th Floor, Dalal Street, Fort,
Mumbai -400 001

July 12, 2024

Dear Sirs,

Sub- Notice of Board meeting


In accordance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intend to inform you that the meeting of Board of directors of the company is scheduled at July 25, 2024, Thursday to consider and approve the standalone and consolidated unaudited financial results for the quarter ended June 30, 2024 and inter-alia any other business.

The said financial results will be intimated within the prescribed timelines.

The above information is available on the website of the company viz., www.ultramarinepigments.net

Kindly take the above information on record.

Thanking you,
For Ultramarine & Pigments Ltd


[Kishore Kumar Sahoo]
Company Secretary

