

26-09-2022

**MANAGER – LISTING COMPLIANCE
DEPARTMENT OF CORPORATE SERVICE,
BSE LIMITED,
P.J. TOWERS, 25TH FLOOR, DALAL STREET, FORT,
MUMBAI – 400 001**

Dear Sirs,

**Sub: Intimation of Closure of trading window
Scrip code: 506685**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the “trading window” for dealing in the shares of the Company will be closed for all Promoters/ Directors / Connected / Designated persons from 1st October, 2022.

The closure is in connection with the limited review of financial results for the half year ending 30th September, 2022.

The trading window will open 48 hours after the said financial results are declared to the Stock Exchange, BSE Limited.

The date of Board meeting for considering / taking on record the unaudited financial results for the half year ended 30th September, 2022 will be intimated in due course.

This is for your information and records.

Thanking you

Yours faithfully,
For Ultramarine & Pigments Limited



**[Kishore Kumar Sahoo]
Company Secretary and Compliance Officer**

