

The Manager - Listing Compliance
Department of Corporate Services,
BSE Limited,
P. J. Towers, 25th floor, Dalal street, Fort,
Mumbai -400 001

October 20, 2023

Dear Sirs,

Sub- Notice of Board meeting

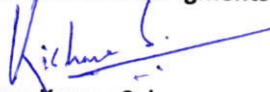
Scrip Code- 506685

In accordance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the meeting of the Board of directors will be held on November 09, 2023, Thursday to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2023 and inter-alia any other business.

The said financial results will be intimated to the exchange within the prescribed timeline and will be uploaded on the website of the Company viz. www.ultramarinepigments.net

Kindly take the above information on record.

For Ultramarine & Pigments Ltd


Kishore Kumar Sahoo
Company Secretary