



**ULTRAMARINE &  
PIGMENTS LTD.**

**MANUFACTURERS OF INORGANIC PIGMENTS**

556, Vanagaram Road,  
Ambattur, Chennai - 600 053. India.  
Phone : 0091-44- 26136700 - 26136704 (5 Lines)  
Fax : 0091-44- 26821201  
E-Mail : [exports@ultramarinepigments.net](mailto:exports@ultramarinepigments.net)  
Website : [www.ultramarinepigments.net](http://www.ultramarinepigments.net)  
CIN : L24224MH1960PLC011856

**24-12-2019**

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

**Dear Sirs,**

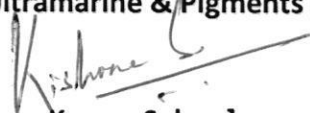
**Sub: Closure of trading window  
Scrip code: 506685**

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 1<sup>st</sup> January, 2020 and the same will remain closed till 48 hours after the announcement of unaudited financial results for the quarter ending 31<sup>st</sup> December, 2019, to the public. The Board meeting for approving the unaudited financial results for the quarter ending 31<sup>st</sup> December, 2019 will be held on or before 14<sup>th</sup> February, 2020.

Accordingly, All Promoters / Directors / Connected / Designated persons of the Company have been advised not to deal with the shares of the Company during the aforesaid period of closure of trading window.

Thanking you

**Yours faithfully,  
For Ultramarine & Pigments Limited.,**

  
**[Kishore Kumar Sahoo]  
Company Secretary**

**C.C.:**

**Registrar and Share Transfer Agent:  
Cameo Corporate Services Limited.,  
5th Floor, Subramanian Building, 1, Club House Road, Anna Salai, Chennai – 600002.**

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE  
Road No.29, Sion - East, Mumbai - 400 022.  
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699

