

27-12-2021

**MANAGER – LISTING COMPLIANCE
DEPARTMENT OF CORPORATE SERVICE,
BSE LIMITED,
P.J. TOWERS, 25TH 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 1st January, 2022 and the same will remain closed till 48 hours after the announcement of unaudited financial results for the quarter ending 31st December, 2021, to the public. The date of Board meeting for approving the unaudited financial results for the quarter ending 31st December, 2021 will be intimated in due course.

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**