

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

January 23, 2023

Dear Sirs,

Sub- Intimation of Meeting of Board of Directors

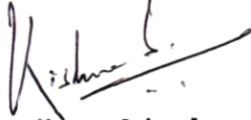
Scrip Code- 506685

In accordance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 07, 2023 to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2022 and inter-alia any other business.

The outcome of the Board will be intimated in line with Regulation 30 of the said Regulation.

Kindly take the above information on record.

Thanking you,
For Ultramarine & Pigments Ltd



[Kishore Kumar Sahoo]
Company Secretary