

23-07-2022

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

Dear Sirs,

Sub: Notice of Board meeting - 8th August, 2022

Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Scrip Code : 506685

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd will be held on Monday, the 8th day of August, 2022 *inter alia* to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2022

You are requested to please take on record the above mentioned information.

Thanking you

For Ultramarine & Pigments Limited.,



**[Kishore Kumar Sahoo]
Company Secretary**