



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

May 02, 2024

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, the meeting of Board of directors of Ultramarine & Pigments Ltd is scheduled to be held on May 16, 2024, Thursday to consider and approve *inter alia* audited financial results for the 4th quarter and fiscal year ended March 31, 2024 and recommendation of dividend if any.

The said financial results will be intimated within the prescribed timelines.

Kindly take the above information on record.

For Ultramarine & Pigments Ltd


**Kishore Kumar Sahoo
Company Secretary**

