



**ULTRAMARINE &  
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091-44-26136700-04 (5 lines)  
exports@ultramarinepigments.net  
www.ultramarinepigments.net



**28-01-2022**

**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: Notice of Board meeting – 12<sup>th</sup> February, 2022**

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

**Scrip Code : 506685**

We wish to inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd., will be held on Saturday, the 12<sup>th</sup> day of February, 2022 to consider and approve *inter alia* unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Please take note of the same.

Thanking you

**For Ultramarine & Pigments Limited.,**

**[Kishore Kumar Sahoo]  
Company Secretary**

