ULTRAMARINE & PIGMENTS LIMITED

556, Vanagaram Road Ambattur, Chennai -600053, India Phone: 044 – 26136700 - 26136704 Fax: 044 – 26821201 Email: exports@ultramarinepigments.net Website: www.ultramarinepigments.net CIN: L24224MH1960PLC011856

30-03-2020

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

Dear Sirs, Sub: Closure of trading window <u>Scrip code: 506685</u>

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 April, 2020 and the same will remain closed till 48 hours after the announcement of audited financial results for the financial year ending 31st March, 2020, to the public. The date of Board meeting for approving the audited financial results for the year ending 31st March, 2020 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., SD/-[Kishore Kumar Sahoo] Company Secretary Mob no. 8220013867

------ Certified towards QMS 9001 / ISO 14001 / OHSAS 18001 ------Regd. Office: THIRUMALAI HOUSE, Road no. 29, Sion – East, Mumbai -400022 Phone: 022 – 24035137, 24017834, Fax: 022- 24011699