

04-05-2023

**The Manager – Listing compliance
BSE Limited,
P. J. Towers, 25th floor, Dalal street, Fort,
Mumbai – 400 001**

Dear Sirs,

Sub: Notice of Board meeting - 19th May, 2023

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

Scrip Code : 506685

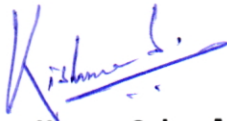
Pursuant to Regulation 29 (1) (a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd will be held on Friday, the 19th day of May, 2023 *inter alia* to:

- i) consider and approve the audited financial results of the Company for the quarter / year ended March 31, 2023.
- ii) recommend dividend, if any for the financial year ended March 31, 2023.

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

Thanking you

For Ultramarine & Pigments Limited.,



**[Kishore Kumar Sahoo]
Company Secretary**