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Website: www.ultramarinepigments.net

CIN: L24224MH1960PLC011856

10-01-2019

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

Scrip code: 506685

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed for the period from 11th January, 2019 to 7th February, 2019 (both the days inclusive) for Promoters, Directors, designated employees and connected persons.

Please take note of the same.

Thanking you

For Ultramarine & Pigments Limited.,

[Kishore Kumar Sahoo] **Company Secretary** 

C.C.: 1) National Securities Depository Limited.,

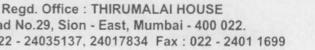
Trade world, 4th floor, Kamala mills compound, Senapati Bapat marg, Lower Parel, Mumbai - 400 013

2) Central Depository Services of India Limited., Phiroze Jeejeebhoy Tower, 16th floor, Dalal street, Mumbai - 400 023

3) ) Cameo Corporate Services Limited.,

5th Floor, Subramanian Building, 1, Club House Road, Anna Salai, Chennai - 600002.

Certified towards QMS 9001: 2008 / EMS 14001:2004 / OHSAS 18001: 2007





Road No.29, Sion - East, Mumbai - 400 022. Phone: 022 - 24035137, 24017834 Fax: 022 - 2401 1699