

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

September 26, 2023

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 will be closed for all promoters/Directors/ Connected persons/designated persons and their immediate relatives from October 01, 2023.

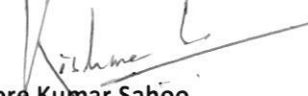
The closure is in connection with the unaudited financial results for the quarter and half year ended September 30, 2023. The trading window will open after 48 hours of the said unaudited financial results are disseminated to the stock exchange.

The date of Board meeting for approving the unaudited financial results will be intimated in due course.

The above information is available on the website of the Company viz., [www.ultramarinepigments.net](http://www.ultramarinepigments.net) and on the website of the exchange.

Kindly take the above information on record.

For Ultramarine & Pigments Ltd

  
Kishore Kumar Sahoo  
Company Secretary