



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091-44-26136700-04 (5 lines)

exports@ultramarinepigments.net

www.ultramarinepigments.net



26-07-2021

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

Dear Sirs,

Sub: Notice of Board meeting – 11th August, 2021

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 Wednesday, the 11th day of August, 2021 to consider and approve *inter alia* unaudited financial results for the quarter ended 30th June, 2021.

Please take note of the same.

Thanking you

For Ultramarine & Pigments Limited.,

**[Kishore Kumar Sahoo]
Company Secretary**