



4-4-2019

**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 will be closed for all Promoters/ Directors / Connected / Designated persons from 4th April, 2019 and the same will remain closed till 48 hours after the announcement of audited financial results for the quarter / year ending 31st March, 2019, to the public. The Board meeting for approving the audited financial results for the quarter/ year ending 31st March, 2019 will be held on or before 31st May, 2019.

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.,**

[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.

