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CIN: L24224MH1960PLC011856

Date: 24.03.2020

The Manager – Listing Compliance
Department of Corporate Services,
BSE LIMITED,
P.J.TOWERS, 25TH FLOOR, DALAL STREET, FORT,
MUMBAI – 400 001

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Update:

Company's operational status on the wake of COVID-19 emergency.

In consideration of health and well-being of its employees, the Company has taken all precautionary measures, framed an internal policy, and made applicable with effect from 18 March 2020:

- To run the plants with minimum man power
- To support functional activity on an on-call basis
- Adopted work from home methodology where ever possible

Further we would like to intimate you that as per TN Government order GO.(Ms).No.152 dated 23.3.2020, the Company has shut its batch operations both at Chennai and Ranipet in the state of Tamil Nadu for 8 days effective from 23rd March, 2020. Continuous process will run with minimal workforce to manufacture surfactants for cleaning and disinfection purposes.

The Company will take further steps after reviewing the situation.

Kindly take the abovementioned on record.

Thanking you

For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo] Company Secretary

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

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