

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines) exports@ultramarinepigments.net www.ultramarinepigments.net



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

March 🎎, 2024

Dear Sirs,

Sub- Notice of 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 April 01,2024. The closure is in connection with the audited financial results for the quarter and financial year ended March 31, 2024.

The trading window will open after 48 hours of the said audited financial results are disseminated to the stock exchange. Additionally, the income tax PAN of the aforesaid personnel of the company will be frozen till the said timeline.

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

The above information is available on the website of the company viz., www.ultramarinepigments.net and on the website of the exchange.

Kindly take the above information on record.

For Ultramarine & Pigments Ltd

Kishore Kumar Sahoo

CHENNAL

Company Secretary & Compliance officer

