



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 26136700 - 26136704 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

28-09-2019

**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 1st October, 2019 and the same will remain closed till 48 hours after the announcement of unaudited financial results for the quarter ending 30th September, 2019, to the public. The Board meeting for approving the unaudited financial results for the quarter ending 30th September, 2019 will be held on or before 14th November, 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.:

**Registrar and Share Transfer Agent:
Cameo Corporate Services Limited.,
5th Floor, Subramanian Building, 1, Club House Road, Anna Salai, Chennai – 600002.**

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE
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