

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

June 26, 2023

Dear Sirs,

Sub- Intimation of Trading Window closure

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 July 01, 2023.

The closure is in connection with unaudited financial results for the quarter ended June 30, 2023. The trading window will open after 48 hours of the said unaudited financial results are declared to the stock exchange.

The date of meeting of Board of Directors for approving the unaudited financial results will be intimated in due course within the prescribed timeline.

Kindly take the above information on record and confirm compliance.

**Thanking you,
For Ultramarine & Pigments Ltd**



**Kishore Kumar Sahoo
Company Secretary**