

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

June 29, 2023

Dear Sirs,

Sub- Intimation of 62nd Annual General Meeting and period of Book closure

Scrip Code- 506685

It is informed that 62nd Annual General Meeting will be held on Friday, July 21, 2023 at "The Mysore Association Auditorium", 393, Bhaudaji Road, Matunga C – Rly, Mumbai – 400 019 at 3.00 PM(IST).

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will be closed from July 15, 2023 to July 21, 2023(both days inclusive) for the purpose of AGM and determination of eligible equity shareholders for payment of dividend, subject to the approval of the shareholders.

Kindly take the above information on record.

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



**[Kishore Kumar Sahoo]
Company Secretary**