

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

June 28, 2024

Dear Sirs,

Sub- Notice 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 July 01, 2024. The closure is in connection with the unaudited financial results for the quarter ended June 30, 2024.

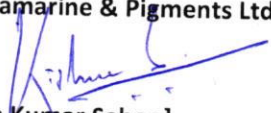
The trading window will open after 48 hours of the said unaudited financial results are disseminated to the stock exchange. Additionally, the Income Tax PAN of the aforesaid category of personnel of the company will be frozen till the said timeline.

The date of Board meeting for considering and approving the unaudited financial results will be published in course of time.

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

Kindly take the above information on record.

Thanking you,
For Ultramarine & Pigments Ltd



[Kishore Kumar Sahoo]
Company Secretary