

20-10-2022

**MANAGER – LISTING COMPLIANCE  
DEPARTMENT OF CORPORATE SERVICES,  
BSE LIMITED,  
P.J. TOWERS, 25<sup>TH</sup> FLOOR, DALAL STREET, FORT,  
MUMBAI – 400 001**

Dear Sirs,

**Sub: Notice of Board meeting - 7<sup>th</sup> November, 2022**

**Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code : 506685**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd will be held on Monday, the 7<sup>th</sup> day of November, 2022 *inter alia* to consider and take on record the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022

You are requested to please take on record the above mentioned information.

Thanking you

**For Ultramarine & Pigments Limited.,**

  
**[Kishore Kumar Sahoo]**  
**Company Secretary**