

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines) exports@ultramarinepigments.net www.ultramarinepigments.net



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

Ref: <u>Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

## 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



No. 556 Vanagaram Road, Ambattur, Chennai - 600 053, India

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