

MANUFACTURERS OF INORGANIC PIGMENTS

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20-10-2022

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

Dear Sirs,

Sub: <u>Notice of Board meeting - 7th 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 7th 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 30th 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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