

24-10-2020

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

Dear Sirs,

Sub: Notice of Board meeting – 10th November, 2020

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

Scrip Code : 506685

We wish to inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd., will be held on Tuesday, the 10th day of November, 2020 to consider and approve *inter alia* unaudited financial results for the 2nd quarter and half year ended 30th September, 2020.

Please take note of the same.

Thanking you

For Ultramarine & Pigments Limited.,


**[Kishore Kumar Sahoo]
Company Secretary**