

The Manager - Listing Compliance
Department of Corporate Services,
BSE Limited,
P. J. Towers, 25th floor, Dalal street, fort,
Mumbai -400 001

January 23, 2024

Dear Sirs,

Sub- Notice of Meeting of Board of directors

Scrip Code- 506685

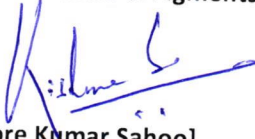
In accordance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intend to inform you that the meeting of Board of directors of the company is scheduled on February 08, 2024, Thursday to consider and approve the standalone and consolidated unaudited financial results for the quarter ended December 31, 2023 and inter-alia any other business.

The said financial results will be intimated within the prescribed timelines.

The above information is available on the website of the company viz., www.ultramarinepigments.net

Kindly take the above information on record.

Thanking you,
For Ultramarine & Pigments Ltd



[Kishore Kumar Sahoo]
Company Secretary

Encl: A/a