



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 26136700 - 26136704 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

05-03-2020

The 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 – Declaration of interim dividend for the financial year 2019 - 2020

Scrip Code: 506685

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 16, 2020, inter alia, to consider the declaration of interim dividend, if any, for the financial year 2019 - 2020.

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for ascertaining the eligibility of shareholders for payment of interim dividend, if any for the financial year 2019 -2020 will be **March 24, 2020**. The rate, quantum and date of payment of interim dividend, if declared, will be intimated to you immediately after the Board meeting.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the “trading window” for dealing in the shares of the Company will be closed for all Promoters/ Directors / Connected / Designated persons from March 03, 2020 to March 18, 2020 (both days inclusive).

We request you to please take the same on record.

Thanking you
For Ultramarine & Pigments Ltd.,


[Kishore Kumar Sahoo]
Company Secretary

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699

