

**27-06-2022**

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

**Dear Sirs,**

**Sub: Intimation of Closure of trading window  
Scrip code: 506685**

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 1<sup>st</sup> July, 2022.

The closure is in connection with the limited review of financial results for the quarter ended 30<sup>th</sup> June, 2022.

The trading window will open 48 hours after the said financial results are declared to the Stock Exchange, BSE Limited.

The date of Board meeting for considering / taking on record the unaudited financial results for the quarter ending 30<sup>th</sup> June, 2022 will be intimated in due course.

This is for your information and records.

Thanking you

**Yours faithfully,  
For Ultramarine & Pigments Limited.,**



**[Kishore Kumar Sahoo ]  
Company Secretary**