

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

December 27, 2022

Dear Sirs,

**Sub- Intimation of trading window closure**

**Scrip Code- 506685**

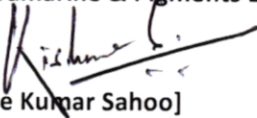
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company will be closed for all Promoters/Directors/Connected persons/ designated persons and their immediate relatives from January 01, 2023.

The closure is in connection with unaudited financial results for the quarter ended December 31, 2022. The trading window will open after 48 hours of the said unaudited financial results declared to the stock exchange.

The date of meeting of Board of Directors for approving the unaudited financial results will be intimated in due course.

Kindly take the above information on record.

Thanking you,  
For Ultramarine & Pigments Ltd



[Kishore Kumar Sahoo]  
Company Secretary