

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

July 13, 2023

Dear Sirs,

**Sub- Notice of Board Meeting**

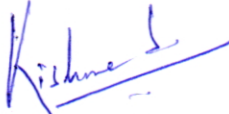
**Scrip Code- 506685**

In accordance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the meeting of the Board of directors will be held on July 25, 2023, Tuesday to consider and approve the unaudited financial results for the quarter ended June 30, 2023 and inter-alia any other business.

The said financial results will be intimated to the exchange within the prescribed timeline and will be uploaded on the website of the Company viz., [www.ultramarinepigments.net](http://www.ultramarinepigments.net)

Kindly take the above information on record.

Thanking you,  
For Ultramarine & Pigments Ltd



[Kishore Kumar Sahoo]  
Company Secretary  
Encl: A/a