

24-05-2022

MANAGER – LISTING COMPLIANCE  
DEPARTMENT OF CORPORATE SERVICES,  
BSE LIMITED,  
P.J.TOWERS, 25TH FLOOR, DALAL STREET, FORT,  
MUMBAI – 400 001

Dear Sirs,

Sub: **Outcome of Board meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Scrip Code : 506685**

The Board of Directors of the Company at its meeting held today, has, *iter alia* approved the following:

**Financial Results:**

1. Audited financial results (standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March, 2022.

An extract of the above mentioned results would be published in the newspapers in accordance with Listing Regulations.

2. Audited financial statements (standalone and consolidated) for the year ended 31<sup>st</sup> March, 2022.

**Dividend:**

3. Recommended payment of dividend of Rs.5.00 (Rupees five) per equity share of the face value of Rs.2/- (Rupees two) each for the financial year ended 31<sup>st</sup> March, 2022, subject to approval of shareholders at the ensuing 61<sup>st</sup> Annual General Meeting (AGM).



4. The Company has fixed Friday, 15<sup>th</sup> July, 2022 as the Record Date for determining entitlement of members to the dividend for the financial year ended 31<sup>st</sup> March 2022.

**Annual General Meeting:**

5. Convening of 61<sup>st</sup> Annual General Meeting of the Company on Monday, 25<sup>th</sup> July, 2022 at 4.00 pm. through Video Conferencing / Other Audio Visual Means.

Accordingly, please find enclosed the following:

- i) Statutory Auditors report in respect of audited standalone and consolidated financial results of the Company as prepared under the Listing Regulations for the financial year ended 31<sup>st</sup> March 2022.
- ii) Audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.
- iii) Extract of audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.
- iv) Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) amended Regulations, 2016 vide SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016


The above information will also available on the website of the Company at [www.ultramarinepigments.net/investors relation](http://www.ultramarinepigments.net/investors%20relation)

The meeting was commenced at 11.00 am. and concluded at 2.50 pm.

You are requested to please take on record the above mentioned information.

Thanking you

For Ultramarine & Pigments Limited.,



[Kishore Kumar Sahoo]  
Company Secretary