

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091-44-26136700-04 (5 lines) exports@ultramarinepigments.net www.ultramarinepigments.net



25-03-2022

MANAGER – LISTING COMPLIANCE DEPARTMENT OF CORPORATE SERVICE, BSE LIMITED, P.J. TOWERS, 25TH 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 1st April, 2022.

The Closure is in connection with the finalization of financial statements/ results for the quarter and financial year ending 31st March, 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 approving the audited financial results for the financial year ending 31st March, 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



No. 556 Vanagaram Road, Ambattur, Chennai - 600 053, India