

556, Vanagaram Road,

Ambattur, Chennai - 600 053. India.

Phone : 0091-44- 66921195 - 66921199 (5 Lines)

Fax : 0091-44- 26821201 E-Mail : exports@uplamb.net

Website: www.ultramarinepigments.net

CIN: L24224MH1960PLC011856

03-05-2017

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

Dear Sirs,

Sub: 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 shall remain closed for the period from 10th May, 2017 to 28th May, 2017 (both the days inclusive) for Promoters, Directors, designated employees and connected persons.

Please take note of the same.

Thanking you

For Ultramarine & Pigments Limited.,

[Kishore Kumar Sahoo] Company Secretary

C.C.: 1) National Securities Depository Limited.,

Trade world, 4th floor, Kamala mills compound, Senapati Bapat marg, Lower Parel, Mumbai – 400 013

- 2) Central Depository Services of India Limited., Phiroze Jeejeebhoy Tower, 16th floor, Dalal street, Mumbai – 400 023
- Cameo Corporate Services Limited.,
 In Floor, Subramanian Building, 1, Club House Road, Anna Salai,
 Chennai 600002.