

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

17-01-2018

MANAGER – LISTING COMPLIANCE
DEPARTMENT OF CORPORATE SERVICES,
BSE LIMITED,
P.J.TOWERS, 25<sup>TH</sup> 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 18<sup>th</sup> January, 2018 to 15<sup>th</sup> February, 2018 (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, 4<sup>th</sup> floor, Kamala mills compound, Senapati Bapat marg, Lower Parel, Mumbai – 400 013

2) Central Depository Services of India Limited.,

Phiroze Jeejeebhoy Tower, 16<sup>th</sup> floor, Dalal street, Mumbai – 400 023

3) ) Cameo Corporate Services Limited.,

5th Floor, Subramanian Building, 1, Club House Road, Anna Salai, Chennai – 600002.