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CIN: L24224MH1960PLC011856

30-04-2018

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 2nd May, 2018 to  $1^{\rm st}$  June, 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.