

The Manager - Listing Compliance
Department of Corporate Services,
BSE Limited,
P. J. Towers, 25th floor, Dalal street, Fort,
Mumbai -400 001

December 27, 2023

Dear Sirs,

Sub- Notice of trading window closure

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 persons/designated persons and their immediate relatives from January 01, 2024.

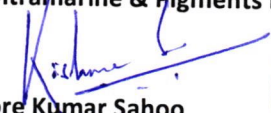
The closure is in connection with the unaudited financial results for the quarter ended December 31, 2023. The trading window will open after 48 hours of the said unaudited financial results are disseminated to the stock exchange. Additionally, the Income tax PAN of the aforesaid personnel of the company will be frozen till the said timeline.

The date of Board meeting for approving the unaudited financial results will be intimated in due course.

The above information is available on the website of the Company viz., www.ultramarinepigments.net and on the website of the exchange.

Kindly take the above information on record.

For Ultramarine & Pigments Ltd


Kishore Kumar Sahoo
Company Secretary

