

Estd : 1961

... making the world more colourful

... Leadership through Phthalocyanine Dyestuff & Pigments



**Manufacturers and Exporters
Of Dyestuffs & Pigments**

**AN ISO 9001:2015 CERTIFIED COMPANY
Version 5.0 GOTS CERTIFIED COMPANY**

Email: maunal@ushanti.com

COLOUR CHEM LTD.,

(Formally Known as Ushanti Colour Chem Pvt Ltd)

88/6,7,8 Phase I GIDC, Vatva

Ahmedabad - 382445

PH.91-79-65218621

Fax. 91-79-25830128

Website: www.ushanti.com

CIN L24231GJ1993PLC019444

Date: 02/11/2021

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

Subject: Intimation of the Board Meeting

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, 12th November, 2021 at 03.00 P.M. at the Registered Office of the Company situated at 88/8, G I D C Phase I, Vatva, Ahmedabad-382445, Gujarat, India inter alia, to consider, approve and take on record the Un-audited standalone and consolidated financial results of the Company for the half year ended as on 30th September, 2021 and to consider and discuss any other items as may be decided by Board of Directors of the Company.

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window (for sale and purchase of Company's Equity Shares) has been closed from 01st October, 2021 till the end of 48 hours after the financial results of the Company for the half year ended on 30th September, 2021 becomes generally available to public for all designated persons including their immediate relatives.

You are requested to take above information on record.

For, Ushanti Colour Chem Limited
For, Ushanti Colour Chem Ltd.

Minku Shantilal Gandhi Managing Director
DIN: 00118617

Place: Ahmedabad