

Date: May 18, 2023

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

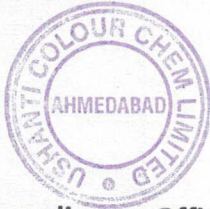
Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that a meeting of Board of Directors of the Company is schedule to be held on Monday, May 29, 2023 at the Registered Office of the Company situated at 88/8, G I D C Phase I, Vatva, Ahmedabad-382445, Gujarat, India, to inter alia consider, approve and take on record the Audited standalone and consolidated financial results of the Company for the half year and year ended as on March 31, 2023 and to consider and discuss any other items as may be decided by Board of Directors of the Company.

Further, the company confirms that the closure of trading window for insiders of the company, commencing from April 1, 2023 and ending post 48 hours of the declaration of the audited financial results pursuant to the aforesaid scheduled meeting has already been intimated to the general public vide a letter dated March 30, 2023, uploaded on NSE portal.

Thanking You,

You are requested to take above information on record.

For, Ushanti Colour Chem Limited



Anjali Mukesh Samani
Company Secretary & Compliances Officer



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