

**Date: August 21, 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: Prior intimation of the upcoming Board Meeting to be held on Tuesday, 29th August 2023.**

With reference to the captioned subject and Pursuant to the Regulation 29(1)(d) and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 29, 2023** at the registered office of the Company., inter alia, to transact the following businesses:

1. To consider, approve and adopt Board's Report and all annexures including Management Discussion and Analysis Report for the Financial Year 2022-23;
2. To fix date, time and venue for the 30th Annual General Meeting (AGM) of the Company, and approve the draft notice of AGM thereon;
2. To fix period for closing of Register of Members and Share Transfer Register;
3. To appoint Scrutinizer for ensuing 30th Annual General Meeting;
4. To Consider proposal for raising of funds by way of issue of Convertible Equity Warrants/ Equity Shares through Preferential basis by way of Private Placement to Promoters/Non-Promoters and
5. To consider any other matter with the permission of the Chair.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the



Plot No. 88/6/7/8, GIDC, Phase I, Vatva, Ahmedabad - 382 445. (INDIA)

Ph.: 91 - 79 - 25833315, 25894903 M.: +91 - 9879768621

E.: maunal@ushanti.com W.: www.ushanti.com

CIN No. L24231GJ1993PLC019444



MANUFACTURERS AND EXPORTERS OF  
DYESTUFFS, PIGMENTS & INTERMEDIATES

Trading Window for dealing in the securities of the Company will remain closed from the date of this notice till 48 hours from the conclusion of Board Meeting.

You are requested to kindly take above information on your records.

Thanking you  
Yours Faithfully,

**For Ushanti Colour Chem Limited**



**Maunal Shantilal Gandhi**  
**Joint Managing Director**  
**DIN - 0118559**



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

**Ph.:** 91 - 79 - 25833315, 25894903 **M.:** +91 - 9879768621

**E.:** maunal@ushanti.com **W.:** www.ushanti.com

**CIN No. L24231GJ1993PLC019444**

