

Date: 14/05/2022

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, a meeting of Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> May, 2022 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;

i. To consider, approve and take on record

- The Audited Standalone Financial Results of the Company for the half year and year ended on 31st March, 2022
- The Audited Consolidated Financial results of the Company for the half year and year ended on 31st March, 2022;

ii. To approve the reappointment of Internal Auditor of the Company for the Financial Year 2022-23;

iii. To approve the appointment of Secretarial Auditor of the Company for the Financial Year 2022-23;

iii. 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 April 01, 2022 till the end of 48 hours after the financial results of the Company for the half year and year ended on March 31, 2022 becomes generally available to public for all designated persons including their immediate relatives.

You are requested to take above information on record.



Plot No. 88/6/7/8, GIDC, Phase1, 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



*Ushanti*

**Colour Chem Limited**

*...making the world more colourful*

Formerly known as Ushanti Colour Chem Pvt. Ltd.

For, Ushanti Colour Chem Limited

*Heli*



Heli Akash Garala  
Company Secretary and Compliance Officer

Place: Ahmedabad

ISO 9001 : 2015



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