

Date: 24/02/2023

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 Board Meeting to be held on Wednesday, March 01, 2023.

With reference to the captioned subject and pursuant to the applicable provisions of the SEBI LODR (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 **Wednesday, March 01, 2023** at registered office of the Company, inter alia, to consider the following agenda items:

- To Consider and approve migration of listing and trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited (SME platform of NSE) to the Main Board of National Stock Exchange of India Limited, in terms of SEBI (ICDR) Regulations, 2018 subject to necessary approvals;
- To consider proposal for direct listing and trading of Equity Shares of the Company on the Main Board of BSE Limited subject to necessary approvals;
- To consider and approve the Postal Ballot Notice in respect of above migrations;
- To consider and approve the appointment of Scrutinizer to conduct the Postal Ballot process in fair and transparent manner for the migration and allied matters thereto;
- To consider and approve the calendar of events for postal ballot including the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Notice and postal ballot forms shall be sent;
- To consider any other business with the permission of the Chair.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015 and all other guidelines and regulations.

Kindly take the above information on your records.

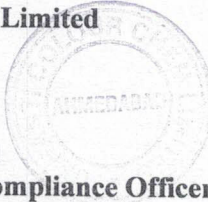
Thanking you.

Yours faithfully,

For, Ushanti Colour Chem Limited

A.M. Samani

Anjali Mukeshbhai Samani
Company Secretary and Compliance Officer



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ANJALI MUKESHBHAI
SAMANI
Date: 2023.02.24
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Place: Ahmedabad



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

