

Date: 19/06/2021

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, a meeting of Board of Directors of the Company will be held on Monday, 28th June, 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;

- i. To consider, approve and take on record
- a) the Audited standalone Financial results of the Company for the half year and year ended on 31st March, 2021
- b) the Audited Consolidated Financial results of the Company for the half year and year ended on 31st March, 2021;
- ii. To approve the reappointment of Internal Auditor of the Company for the Financial Year 2021-22;
- iii. To approve the appointment of Secretarial Auditor of the Company for the Financial Year 2021-22;
- iv. To take note of statutory filings filed with the Stock Exchange for the fourth quarter/half year/ year ended 31st March, 2021;
- v. To consider, approve and take on record the sanction letter given by bank as on 02nd June, 2021 for renewal of credit facilities and terms and conditions as mentioned under sanction letter of The Kalupur Commercial Co-Operative Bank Limited;
- vi. To sign and take a note of register Form MBP-4 of the company;



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

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CIN No. L24231GJ1993PLC019444



vii. Subscribe to the Corporate NPS (National Pension System) of the Pension Fund Regulatory and Development Authority (PFRDA);

viii. 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, 2021 till the end of 48 hours after the financial results of the Company for the half year and year ended on March 31, 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




Archita Jitendra Kumar Shah

Company Secretary and Compliance Officer

Place: Ahmedabad