

Date: 05/11/2022

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is schedule to be held on Monday, 14th November, 2022 at 11.30 A.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, to consider,

1. To approve and take on record the Un-audited standalone and consolidated financial results of the Company for the half year ended as on September 30, 2022 and to adopt the Limited Review Report of the Auditor's thereon.
2. 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 October 1, 2022 and ending post 48 hours of the declaration of the unaudited financial results pursuant to the aforesaid scheduled meeting has already been intimated to the general public vide a letter dated September 29, 2022, uploaded on NSE portal.

You are requested to take above information on record.

For, Ushanti Colour Chem Limited

A. M. Samani

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MUKESHBH
AI SAMANI

Digitally signed by
ANJALI MUKESHBHAI
SAMANI
Date: 2022.11.05
17:35:25 +05'30'

Anjali Mukeshbhai Samani
Company Secretary & Compliance Officer



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