

**Date: November 01, 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 the Board Meeting**

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that a meeting of Board of Directors of the Company is schedule to be held on Thursday, November 09, 2023 at 10:30 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, approve and take on record the Un-audited standalone and consolidated financial results of the Company for the half year ended as on 30th September, 2023 and to consider and discuss 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, 2023 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, 2023, uploaded on NSE portal.

You are requested to take above information on record.

For, Ushanti Colour Chem Limited



Maunal Shantilal Gandhi  
Joint Managing Director  
DIN: 00118559



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