

MANUFACTURERS AND EXPORTERS OF

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
- PIGMENTS & ADDITIVES



September 24, 2024

**To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India**

Ref: USHANTI COLOUR CHEM LIMITED SYMBOL: UCL SERIES: SM

Sub: PRIOR INTIMATION OF MEETING OF BOARD OF DIRECTORS OF USHANTI COLOUR CHEM LIMITED ("THE COMPANY") & CLOSURE OF TRADING WINDOW.

Pursuant to Regulation 29(1) and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and further pursuant to the In-principal approval granted by National Stock Exchange of India vide Letter Ref No: NSE/LIST/C/2024/0463 dated April 24, 2024, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 03rd day of October, 2024** at the Registered office of the Company situated at 88/8, GIDC Phase I, Vatva, Ahmedabad - 382445, Gujarat, India inter-alia to fix the Ratio, Issue Price, Record date and other related agenda items for the proposed Rights issue of Equity Shares of the Company.

Further, as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designated Persons and their immediate relatives pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from date of this Notice till 48 hours after the declaration of outcome/disclosure of aforesaid Board Meeting.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

We request you to take the above information on record.

**For and on behalf of
Ushanti Colour Chem Limited**

**Minku Shantilal Gandhi
Joint Managing Director
DIN - 00118617**



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

Ph.: 91 - 79 - 25833315, 25894903 M.: +91 - 9879768621

E.: maunal@ushanti.com W.: www.ushanti.com

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