

MANUFACTURERS AND EXPORTERS OF

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

Date: November 09, 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 for Rescheduling of Board Meeting.

Reference: Our earlier letter dated November 01, 2023 for intimation of Board Meeting to be held on Thursday, November 09, 2023.

With reference to our earlier letter dated November 01, 2023, regarding intimation of Board Meeting proposed to be held on Thursday, November 09 2023, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is now rescheduled due to some unavoidable reason and will be held on Saturday November 11, 2023 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.

The trading window is already closed for all insiders including Directors, Designated Persons and their immediate relatives from October 01, 2023 and the same shall re-open after the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company

We hope you will find it in order and request you to take the same on your records

For, Ushanti Colour Chem Limited



Maunal Shantilal Gandhi
Joint Managing Director
DIN: 00118559



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