

MANUFACTURERS AND EXPORTERS OF

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



September 05, 2024

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

SUB: NEWSPAPER ADVERTISEMENT FOR 31ST ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION.

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of newspaper publications in respect of information regarding confirming electronic dispatch of Notice of 31st Annual General Meeting along with the Annual Report 2023-24, Book Closure and E-voting information:

1. English Daily: "Business Standard" dated 5th September, 2024; and
2. Gujarati Daily (Vernacular Language): "Jay Hind" dated 5th September, 2024.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours Faithfully,

For Ushanti Colour Chem Limited



Minku Shantilal Gandhi
Joint Managing Director
DIN - 00118617

Encl: A/a



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