

Date: September 06, 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: Submission of copy of Newspaper Clipping for 30th Annual General Meeting (AGM) Notice and Book Closure.

With reference to the above Captioned Subject, please find enclosed herewith copies of newspaper advertisement published today i.e. September 06, 2023 in the Business Standard (English) and Jai Hind (Gujarati), both newspapers having electronic editions, informing about 30th Annual General Meeting of the Company scheduled to be held on September 27, 2023 at 02:00 p.m. at the Registered Office of the Company situated at 88/8, GIDC Phase I, Vatva, Ahmedabad-382445, Gujarat, India and completion of dispatch of Notice of AGM along with the Annual Report of the Company for the F. Y. 2022-23.

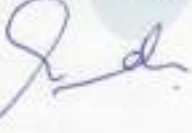
The advertisements may also be accessed on the website of the Company at www.ushanti.com.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For, Ushanti Colour Chem Limited


Maunai Shantilal Gandhi
Joint Managing Director
DIN: 00118559



Encl: Newspaper Cuttings



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