

Date: 02/11/2020

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, the meeting of Board of Directors of the Company will be held on Tuesday, 10th November, 2020 at 03.00 P.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 30th September, 2020 and to consider and discuss any other items as may be decided by Board of Directors of the Company.

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window (for sale and purchase of Company's Equity Shares) has been closed from 01st October, 2020 till the end of 48 hours after the financial results of the Company for the half year ended on 30th September, 2020 becomes generally available to public for all designated persons including their immediate relatives.

You are requested to take above information on record.

For, Ushanti Colour Chem Limited



Archita Jitendrakumar Shan
Company Secretary and Compliance Officer

Place: Ahmedabad



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