



**Manufacturers and Exporters
of Dyestuffs & Pigments**

AN ISO 9001:2015 CERTIFIED COMPANY

Version 5.0 GOTS CERTIFIED COMPANY

E-mail : maunal@ushanti.com

Colour Chem Ltd.

(Formerly known as Ushanti Colour Chem Pvt. Ltd.)

Plot No. 88/6/7/8, GIDC, Phase 1,
Vatva, Ahmedabad - 382 445. (INDIA)

Ph. : 91 - 79 - 25833315, 65218621

Fax : 91 - 79 - 25830128

Website : www.ushanti.com

CIN No. L24231GJ1993PLC019444

Date: 16/10/2019

To,
The Manager-Listing Department,
National Stock Exchange of India Ltd.,
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, a meeting of Board of Directors of the Company will be held on Wednesday, 23rd October, 2019 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;

- i. consider, approve and take on record the Un-audited standalone financial results of the Company for the half year ended 30th September, 2019;
- ii. consider declaration of Interim Dividend to the Equity Shareholders of the Company;
- iii. consider, approve and take on record the altering the Objects of the Initial Public Offer ("IPO") for which amount was raised;
- iv. approve the draft Postal Ballot/ E-Voting Notice and Form, calendar of events and to fix the cut-off date thereof.
- v. appoint scrutinizer to conduct the Postal Ballot and E-voting Process in fair and transparent manner.
- vi. consider and discuss any other items as may be decided by Board of Directors of the Company.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, October 25, 2019 which is the Record Date fixed for the purpose.

Archita
Shah



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 30th September, 2019 till the end of 48 hours after the financial results of the Company for the half year ended on 30th September, 2019 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 Shah

Archita Jitendrakumar Shah

Company Secretary and Compliance Officer



Place: Ahmedabad