

Estd : 1961

... making the world more colourful

... Leadership through Phthalocyanine Dyestuff & Pigments



**Manufacturers and Exporters
Of Dyestuffs & Pigments**

**AN ISO 9001:2015 CERTIFIED COMPANY
Version 5.0 GOTS CERTIFIED COMPANY**

**Email: maunal@ushanti.com
minku@ushanti.com**

COLOUR CHEM LIMITED,

(Formerly Known as Ushanti Colour Chem Pvt Ltd)

88/6/7/8 Phase I GIDC, Vatva

Ahmedabad 382445

PH.91-79-65218621

Fax. 91-79-25830128

Website: www.ushanti.com

CIN No. L24231GJ1993PLC019444

Date: 23/10/2018

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

Subject: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company for consideration and approval of Unaudited Financial Results of the Company for the half year ended on September 30, 2018 is scheduled to be held on Thursday, 01st November, 2018 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.

For the abovementioned matter, the Trading Window (for sale and purchase of Company's Equity Shares) will remain close from 24th October, 2018 and will end 48 hours after the results are made public (Both days inclusive) for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Kindly take the notice of the same and acknowledge the receipt.

BY THE ORDER OF THE BOARD

For, Ushanti Colour Chem Limited


Maunal Shantilal Gandhi
Joint Managing Director



Place: Ahmedabad