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Ushanti

**Manufacturers and Exporters
Of Dyestuffs & Pigments**

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

Email: maunal@ushanti.com

COLOUR CHEM LIMITED,

(Formerly Known as Ushanti Colour Chem Private Limited)

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

Ahmedabad 382445

PH.91-79-25833315

Fax. 91-79-25830128

Website: www.ushanti.com

CIN No. L24231GJ1993PLC019444

Date: 27th January, 2022

**To
The Manager-Listing Department
National Stock Exchange of India Limited
Mumbai.**

Ref: USHANTI COLOUR CHEM LIMITED

SYMBOL: UCL

**Sub: PRIOR INTIMTION OF THE BOARD OF DIRECTORS MEETING SCHEDULED ON FRIDAY, 04TH
FEBRUARY, 2022.**

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 04th February, 2022** at registered office of the Company, inter alia, to consider and approve the proposal for raising of funds by way of issue of Convertible Equity Warrants through Preferential basis by way of Private Placement to the Promoters and Non-Promoters. The said issue will be subject to the approval of the Shareholders of the Company.

The Board, would also consider conducting an Extra-Ordinary General Meeting/Postal Ballot process to seek approval of the Shareholders in respect of the aforesaid proposal, as applicable.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from the date of this notice till 48 hours from the conclusion of Board Meeting,

You are requested to kindly display the same on the Notice Board of the Stock Exchange.
Thanking you

Yours Faithfully,

**For Ushanti Colour Chem Limited
For, Ushanti Colour Chem Ltd.**

**Maunal Shantilal Gandhi
Joint Managing Director
DIN - 0118559**