



**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata - 700 071, India  
Phone : (00 91 33) 71006300, Fax : (00 91 33) 71006400  
CIN:L31400WB1986PLC091621  
Email:contact@ushamartin.co.in  
Website:www.ushamartin.com

Date : 26<sup>th</sup> October 2023

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
[Scrip Code:517146]

The Manager  
National Stock Exchange  
of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra  
Mumbai – 400 051  
[Scrip Code: USHAMART]

Societe de la Bourse de  
Luxembourg  
35A Boulevard Joseph II  
L-1840, Luxembourg  
[Scrip Code:  
US9173002042]

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 3<sup>rd</sup> November 2023 which will inter alia consider approval of un-audited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September 2023 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to our earlier intimation, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for 'Designated Persons' and 'Insider' of the Company till the expiry of 48 hours after the declaration of audited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

Shampa Ghosh Ray  
Company Secretary