

23rd March, 2020

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

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

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011 Luxembourg
[Scrip Code: US9173002042]

Dear Sirs / Madam,

**Sub : Intimation of shut down of operations of plant in the State of Punjab
due to COVID-19**

This is to inform you that in view of the escalating COVID-19 pandemic and to adhere to the directives issued by various government departments, the Company, with a view to ensuring safety and well-being of its employees has decided to temporarily halt operations at its manufacturing facility located in the State of Punjab with effect from close of business hours on 23rd March, 2020 until further notice. The Company had already implemented Work From Home for its employees at its offices.

The Company will continue to assess the situation and will consider resumption of its plant operations at an appropriate time.

This is for your information and record.

Yours sincerely,
For Usha Martin Limited



Shampa Ghosh Ray
Company Secretary