

Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-1, 5th Floor, Unit No.: 504, DP - 5, Sector-V Salt Lake City, Kolkata 700091, India

> Tel: +91 33 4085 3700 Fax: +91 33 4085 3800

Website: www.umesl.co.in CIN -L31300WB1997PLC085210

Dated: 31st March, 2020

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Re: Notice for Closure of Trading Window

Pursuant to the Code of Conduct for Prohibition of insider trading adopted under SEBI(Prohibition of Insider Trading) Regulation 2015, kindly note that the Trading Window for dealing in securities of the Company shall remain closed from 1st April, 2020 till the expiry of the 48 hours after the declaration of Audited Financial Result of the Company for the year ended 31st March, 2020.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

[Chaitee Baral]

Company Secretary

Chaile Baral.

Enclosed: a/a