



**Usha Martin Education & Solutions Limited**

Godrej Waterside, Tower-2, 12th Floor  
Office No.: 1206, Block-DP, Sector-V  
Salt Lake City, Kolkata 700091, India  
Tel : +91 33 6810 3700  
Website : www.umesl.co.in  
CIN -L31300WB1997PLC085210

Dated: 09/08/2022

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, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**ATTN: MARKET OPERATIONS DEPARTMENT**

**Re: Intimation of Book Closure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
Equity Share	Friday, 2 <sup>nd</sup> September, 2022, to Thursday, 8 <sup>th</sup> September, 2022 ( both days inclusive)	Annual General Meeting of the Company to be held on Thursday, 8 <sup>th</sup> September, 2022.

Thanking you,  
Yours truly,

**For Usha Martin Education & Solutions Limited**

**Vinay Kumar Gupta**  
**Whole-time Director**  
Din: 00574665

Cc:1.National Securities Depository Limited  
Trade World, 4th Floor  
Kamala Mills Compound  
Senapati BapatMarg  
Lower Parel  
Mumbai-400 013

2. Central Depository Services (India) Limited  
28th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 023