



usha martin®

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

UML/SECT

29th December 2022

The Secretary
National Stock Exchange of
India Ltd
Plot No C/1, G Block
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
[Scrip Code: USHAMART]

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street
Mumbai- 400001
[Scrip Code: 517146]

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

Dear Sirs / Madam,

Re: Notice of Closure of Trading Window

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, please be informed that the 'Trading Window' for dealing in securities of the Company shall remain closed for 'Designated Persons' and 'Insiders' with effect from 1st January 2023 till the expiry of 48 hours after the declaration of unaudited financial results (standalone and consolidated) of the Company for the quarter and nine month ending 31st December 2022.

Thanking you,

Yours faithfully,
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary