



Usha Martin Limited

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India
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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

18th May, 2019

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

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 Monday, the 27th May, 2019 which will inter alia consider approval of annual audited financial results of the Company for the financial year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further to our earlier intimation, in accordance with the Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the 'Trading Window' for dealing in the shares of the Company shall continue to remain closed for promoters/promoter group/directors & designated employees of the Company till end of business hours of 29th May 2019.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Sankha Ghosh Ray
Company Secretary

UML/SECT/

18th May, 2019

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Shampa Ghosh Ray
Company Secretary