



usha martin®

Usha Martin Limited

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CIN:L31400WB1986PLC091621
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Date: 19th April 2023

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

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

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 Thursday, the 27th April 2023 which will inter alia :-

- (i) consider approval of annual audited financial results (standalone and consolidated) of the Company for the financial year ended 31st March 2023 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ; and
- (ii) recommendation of dividend for the financial year ended on 31st March 2023.

Further to our earlier intimation, 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, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for 'Designated Persons' and 'Insider' of the Company till the expiry of 48 hours after the declaration of audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March 2023.

Thanking you,

Yours faithfully,
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary