



# usha martin

## Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India  
Phone : (00 91 33) 71006300, Fax : (00 91 33) 2282 9029, 71006400/500  
CIN:L31400WB1986PLC091621  
Website:www.ushamartin.com

UML/SECT

30<sup>th</sup> March,2021

National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot No C/1, G Block, 5<sup>th</sup> Floor  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051  
Scrip Code: USHAMART

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 1<sup>st</sup> April, 2021 till the expiry of 48 hours after the declaration of audited financial results (standalone and consolidated) of the Company for the year ending 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully,

For Usha Martin Limited

  
Shampa Ghosh Ray  
Company Secretary