

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: 03/01/2022

To, 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,

Re: Notice for Closure of Trading Window

Pursuant to the "Code of Conduct for Prohibition of insider trading" adopted under SEBI(Prohibition of Insider Trading) Regulation 2015, kindly note that the Trading Window for dealing in securities of the Company shall remain closed from 3rd January, 2022 (Being the 1st Day of the Month) till the expiry of the 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended 31st December, 2021.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Ritupama Das Company Secretary Enclosed: a/a