



**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India  
Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500  
CIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

UML/SECT/

31<sup>st</sup> October, 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 Saturday, the 9<sup>th</sup> November, 2019 which will inter alia consider approval of un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 11<sup>th</sup> November 2019.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

  
Shampa Ghosh Ray  
Company Secretary