

**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: 9th August, 2021

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,

ATTN: MARKET OPERATIONS DEPARTMENT

Re: Intimation of Book Closure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
Equity Share	Friday, 27 th August, 2021 to Thursday, 2 nd September, 2021 (both days inclusive)	Annual General Meeting of the Company to be held on Thursday 2 nd September 2021

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Rituparna Das
Company Secretary

Cc.1.National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati BapatMarg
Lower Parel
Mumbai-400 013

2 Central Depository Services (India) Limited
28th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 023