



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: 31st January 2024

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/Madam,

Re: Regulation 29(1)(a)–Prior Intimation of Board Meeting

Pursuant to the provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 7th February 2024 inter alia, to consider, approve and adopt the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2023.

Please take the above information into your record.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

VINAY KUMAR GUPTA
WHOLE-TIME DIRECTOR
DIN: 00574665