

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

Date: 19th February 2022

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 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 [Scrip Code: 517146] Societe de la Bourse de Luxembourg 35A Bouleverd Joseph II L-1840, Luxembourg [Scrip Code: US9173002042]

Dear Sirs,

Sub : Intimation of Schedule of Analyst / Institutional Investor Meetings

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), given below is the schedule of meeting with Analyst / Institutional Investor:-

Date	Fund / Investor Name	Type of Meeting
21st February 2022	JHP Securities	Conference Call

The afore-mentioned schedule of meeting is subject to changes, if any.

Yours sincerely, For Usha Martin Limited

Shampa Ghosh Ray **Company Secretary**