



Usha Martin Limited

2A, Shakespear 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

30th March, 2020

National Stock Exchange of India Ltd
Exchange Plaza,
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
Scrip Code: USHAMART

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 517146

Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code. US9173002042]

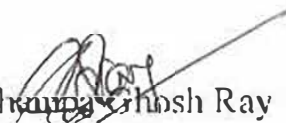
Dear Sirs / Madam,

Re : Notice of Closure of Trading Window

In accordance with the Company's Code of Conduct for prohibition of insider trading adopted under SEBI (Prohibition of Inside Trading) Regulations 2015, as amended from time to time, please be informed that the Trading Window for dealing in securities of the Company shall remain closed with effect from 1st April, 2020 till the expiry of 48 hours after the declaration of audited financial results (standalone and consolidated) of the Company for the year ended 31st March, 2020.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary