



**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 : L31400WB1984PLC091621

Website : www.ushamartin.com

UML/SECT

29<sup>th</sup> June, 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 1<sup>st</sup> July, 2020 till the expiry of 48 hours after the declaration of unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

  
Shampa Ghosh Ray  
Company Secretary