



Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-1, 5th Floor,
Unit No.: 504, DP - 5, Sector-V
Salt Lake City, Kolkata 700091, India
Tel : +91 33 4085 3700
Fax : +91 33 4085 3800
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 08/09/2020

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	Tuesday, 15 th September, 2020 to Monday, 21 st September, 2020 (both days inclusive)	Annual General Meeting of the Company to be held on Monday, 21 st September, 2020.

Thanking you,
Yours truly,
For Usha Martin Education & Solutions Limited

Vinay Kumar Gupta
Whole-time Director
Din: 00574665

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