



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: 31/03/2022

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,

Re: Notice for Closure of Trading Window

Pursuant to the "Code of Conduct for Prohibition of insider trading" adopted under SEBI(Prohibition of Insider Trading) Regulation 2015 , kindly note that our trading window shall remain closed from 1st April 2022 till the expiry of the 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March 2022.

The date of meeting of Board of Directors of the Company inter alia, to approve the Audited Financial Results of the Company for the year ended 31st March 2022 will be intimated in due course.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

AUTHORISED SIGNATORY