

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: 30/03/2021

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Błock,
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 the Trading Window for dealing in securities of the Company shall remain closed from 1st April, 2021 (Being the 1st Day of the Financial Year) till the expiry of the 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March, 2021.

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, 2021 will be intimated in due course.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Vinay Kumar Gupta Whole-time Director

N.W. Grm

Enclosed: a/a