



**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](http://www.umesl.co.in)  
CIN -L31300WB1997PLC085210

Dated: 4<sup>th</sup> August 2023

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/Madam,

**Re: Regulation 29(1)(a)–Prior Intimation of Board Meeting**

Pursuant to the provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> August 2023 inter alia, to consider, approve and adopt the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2023.

Please take the above information into your record.

Thanking you,  
Yours truly,

**For Usha Martin Education & Solutions Limited**

*Sumeet Kumar*

**Sumeet Kumar**  
Company Secretary