



Usha Martin Education & Solutions Limited

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Tel : +91 33 4085 3700
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Dated: 04/11/2020

To,

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Sandra Kurla Complex,
Sandra (East)
Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Dear Sir,

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 12th November, 2020, inter alia, to consider, approve and adopt the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

**Chaitee Baral
Company Secretary**