



**Usha Martin Limited**

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India  
Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500  
CIN : L31400WB1986PLC091621  
Website : [www.ushamartin.com](http://www.ushamartin.com)

UML/SECT/

1<sup>st</sup> November, 2017

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
[Scrip Code: USHAMART]

The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
[Scrip Code: 517146]

Societe de la Bourse de Luxembourg  
35A Boulevard Joseph II  
L-1840, Luxembourg  
[Scrip Code: US9173002042]

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> November, 2017 which will inter alia consider approval of unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017 along with Limited Review Report of Auditors pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be closed for 'Designated Person' under the Company's Code of Conduct for Prohibition of Insider Trading from 2<sup>nd</sup> November, 2017 to 12<sup>th</sup> November, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For Usha Martin Limited

  
**Shampa Ghosh Ray**  
Company Secretary