



Usha Martin Education & Solutions Limited

Godrej Water Side, Tower-1, 5th Floor
Unit No. 504, DP Block, Sector - V
Salt Lake City, Kolkata 700 091, India
Tel : +91 33 3322 3700
Fax : +91 33 3322 3800
Website : www.umesl.co.in
CIN-L31300WB1997PLC085210

Dated: 08/08/2018

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,

ATTN: MARKET OPERATIONS DEPARTMENT

Re: Intimation of Book Closure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
Equity Share	Thursday, 6 th September, 2018, to Wednesday, 12 th September, 2018 (both days inclusive)	Annual General Meeting of the Company to be held on Wednesday, 12 th September, 2018.

Thanking you,
Yours truly,
For Usha Martin Education & Solutions Limited

Whole-time Director
Din: 00574665

Cc:1.National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati BapatMarg
Lower Parel
Mumbai-400 013

2. Central Depository Services (India) Limited
28th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 023