

UML/SECT

12th April, 2019

National Stock Exchange of India Ltd
Exchange Plaza,
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
Scrip Code: USHAMART

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 517146

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

Dear Sirs,

This is to inform that the trading window for “*Designated Persons*” of the Company remains closed till 31st May 2019 ("Closure of Trading Window") or until 48 hours after the declaration of financial results of the Company for the year ended 31st March 2019, whichever is later.

Thanking you,

Yours faithfully,

For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary