

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India

Phone: (00 91 33) 71006300/599, Fax: (00 91 33) 2282 9029, 71006400/500

CIN: L31400WB1986PLC091621 Website: www.ushamartin.com

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

Societe de la Bourse de Luxembourg 35A Bouleverd Joseph II L-1840, Luxembourg [Scrip Code. US9173002042] BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 517146

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

Standor Ghosh Ray Company Secretary