



usha martin

Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

1st December, 2016

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
[Fax No. 022-26598347]

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
[Fax No. 022-22723719]

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011 Luxembourg
[Fax No.00 352 473298]

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 9th December, 2016 which will inter alia consider approval of un-audited financial results of the Company for the quarter and half year ended 30th September, 2016 along with Limited Review Report of Auditors pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant provisions of SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016.

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 2nd December, 2016 to 11th December, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary

