



**Usha Martin Limited**

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/

4<sup>th</sup> August, 2018

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 Monday, the 13<sup>th</sup> August, 2018 which will inter alia consider approval of Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018 pursuant to Regulation 33 of SEBI (Listing Obligation & 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 5<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For Usha Martin Limited

  
**Shampa Ghosh Ray**  
Company Secretary

UML/SECT/

4<sup>th</sup> August, 2018

The Secretary  
National Stock Exchange of India Ltd  
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For Usha Martin Limited

**Shampa Ghosh Ray**  
*Company Secretary*