



Usha Martin Limited

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India
Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500
CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

16th August, 2017

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
[Scrip Code: USHAMART]

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai – 400 001
[Scrip Code: 517146]

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011 Luxembourg
[Scrip Code: US9173002042]

Dear Sir,

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 19th August 2017 to *inter alia* consider raising funds as per Chapter VII of the Securities Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009. Should the Board approve the proposal, shareholder approval will be sought accordingly.

Thanking you.

Yours sincerely,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary



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Dear Sir,

Further to the letter dated 16th August 2017, this is inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Code of Conduct for Prohibition of Insider Trading of the Company (Code), the trading window of the Company will be closed for 'Designated Person' under the Code from 16th August, 2017 to 21st August, 2017 (both days inclusive).

Thanking you.

Yours sincerely,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary