



# usha martin

## Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India  
Phone : (00 91 33) 71006300, Fax : (00 91 33) 2282 9029, 71006400/500  
CIN:L31400WB1986PLC091621  
Website:www.ushamartin.com

Date: 20<sup>th</sup> July, 2021

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 Wednesday, 28<sup>th</sup> July, 2021, which will inter alia consider approval of unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to our earlier intimation, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted under SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for 'Designated Persons' and 'Insiders' of the Company till the expiry of 48 hours after the declaration of unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

  
Shampa Ghosh Ray  
Company Secretary