



# usha martin®

**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata - 700 071, India  
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CIN:L31400WB1986PLC091621  
Email:contact@ushamartin.co.in  
Website:www.ushamartin.com

UML/SECT/

21<sup>st</sup> April, 2022

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 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 Saturday, the 30<sup>th</sup> April 2022 which will inter alia consider :-

- (i) approval of annual audited financial results (standalone and consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and
- (ii) recommendation of dividend, if any, for the financial year ended on 31<sup>st</sup> March 2022.

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 'Insider' of the Company till the expiry of 48 hours after the declaration of audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March 2022.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

  
**Shampa Ghosh Ray**  
Company Secretary