

Date : 25th May, 2020

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 Sirs,

Sub: Rescheduling of Board Meeting

This is further to our letter dated 21st May, 2020 wherein we had intimated the meeting of the Board of Directors of the Company scheduled to be held on Saturday, May 30, 2020 to approve inter alia Financial Results for the quarter and year ended March 31, 2020.

We hereby inform you that due to unavoidable circumstances resulting from Cyclone Amphan which has severely impacted the city of Kolkata and adjoining areas, the afore-mentioned meeting of the Board of Directors of the Company has been postponed to Saturday, 6th June 2020.

Accordingly, in line with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the 'Trading Window' for dealing in the shares of the Company shall continue to remain closed for promoters/promoter group/directors & designated employees of the Company till end of business hours of 8th June 2020.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary