



Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

28th January, 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
[Fax No. 022-26598347]

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
[Fax No. 022-22723719]

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011 Luxembourg
[Fax No.00 352 473298]

Dear Sir(s),

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 6th February, 2017 which will inter alia consider approval of un-audited financial results of the Company for the quarter and nine months ended 31st December, 2016 along with Limited Review Report of Auditors pursuant to Regulation 33 of SEBI (Listing Obligations & 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 29th January, 2017 to 8th February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Usha Martin Limited

Shampa Ghosh Ray
Company Secretary