



Usha Martin Limited

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India
Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500
CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT

28th June, 2019

National Stock Exchange of India Ltd
Exchange Plaza,
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
Scrip Code: USHAMART

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 517146

Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code. US9173002042]

Dear Sirs,

Re: NOTICE OF CLOSURE OF TRADING WINDOW

In accordance with the Company's Code of Conduct for Prohibition of Insider Trading adopted under SEBI (Prohibition of Inside Trading) Regulations 2015, please be informed that the Trading Window shall remain closed from 1st July, 2019 to 14th August, 2019 [both days inclusive] ("Closure of Trading Window") or until 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30th June, 2019, whichever is later.

Thanking you,

Yours faithfully,

For Usha Martin Limited


Shalpa Ghosh Ray
Company Secretary