

UML/SECT

30th December, 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 Madam / Sirs,

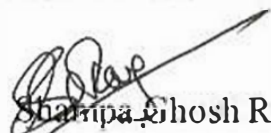
Re: NOTICE OF CLOSURE OF TRADING WINDOW

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 January, 2020 to 14th February, 2020 [both days inclusive] ("Closure of Trading Window") or until 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending 31st December, 2019, whichever is later.

Thanking you,

Yours faithfully,

For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary