



# 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

Date: 3<sup>rd</sup> August 2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
[Scrip Code:517146]

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra  
Mumbai – 400 051  
[Symbol: USHAMART]

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

Dear Sir / Madam,

**Sub: Notice of the Board Meeting to consider Unaudited Standalone & Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2024.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> August, 2024 which will inter alia, consider approval of Un-audited Financial Results (standalone & consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2024 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, 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, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for 'Designated Persons and their immediate relatives' till the expiry of 48 hours after the declaration of above said results.

The aforesaid information is being made available on the website of the Company i.e. [www.ushamartin.com](http://www.ushamartin.com)

This is for your information and record.

Thanking you.

Yours faithfully,  
For Usha Martin Limited

Abhijit Paul  
Chief Financial Officer