~

Dated: 09/08/2022

The Secretary
National Stock Exchange of India Ltd Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Sandra (East)
Mumbai - 400 051

Dear Sir,

Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-2, 12th Floor Office No.: 1206, Block-DP, Sector-V
Salt Lake City, Kolkata 700091, India
Tel: +91 33 6810 3700
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

ATTN: MARKET OPERATIONS DEPARTMENT

Re: Intimation of Book Closure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TYPE OF SECURITY BOOK CLOSURE

Equity Share Friday, 2"0 September,
Thursday, ath

Thanking you,
Yours truly,

2022, to
September, 2022
days inclusive)

For Usha Martin Education & Solutions Limited

r-.....J.f\Ar•.q___, _

Vinay Kumar Gupta
Whole-time Director
Din: 00574665

Cc:1.National Securities Depository Limited Trade World, 4th Floor
Kamala Mills Compound
Senapati BapatMarg
Lower Parel
Mumbai-400 013

2. Central Depository Services (India) Limited 28th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 023

(both

PURPOSE

Annual General Meeting of the
Company to be held on

Thursday, ath September, 2022.