



# usha martin

**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India

Phone : (00 91 33) 71006300, Fax : (00 91 33) 2282 9029, 71006400/500

CIN:L31400WB1986PLC091621

Website: [www.ushamartin.com](http://www.ushamartin.com)

UML/SECT/

12<sup>th</sup> May, 2021

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  
[Scrip Code: USHAMART]

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

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

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 20<sup>th</sup> May, 2021 which will inter alia consider approval of annual audited financial results (standalone and consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2021 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further to our earlier intimation, 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, as amended from time to time, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for 'Designated Persons' and 'Insider' of the Company till the expiry of 48 hours after the declaration of annual financial results (standalone and consolidated) of the Company for the quarter ended 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully,  
For Usha Martin Limited