



usha martin®

Usha Martin Limited

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CIN:L31400WB1986PLC091621

Email:contact@ushamartin.co.in

Website:www.ushamartin.com

Date: 27th July 2022

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

[Scrip Code: USHAMART]

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 Saturday, 6th August 2022, which will inter alia consider approval of unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30th June 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & 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 'Insiders' of the Company till the expiry of 48 hours after the declaration of unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30th June 2022.

Thanking you,

Yours faithfully,

For Usha Martin Limited

Shampa Ghosh Ray

Company Secretary