



**Usha Martin Education & Solutions Limited**

Godrej Waterside, Tower-1, 5th Floor,  
Unit No.: 504, DP - 5, Sector-V  
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Tel : +91 33 4085 3700  
Fax : +91 33 4085 3800  
Website : www.umesl.co.in  
CIN -L31300WB1997PLC085210

Dated: 17/08/2020

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

The Secretary  
Bombay Stock Exchange Limited  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Re: Regulation 29(1)(a)– Prior Intimation of Board Meeting**

Pursuant to the provision of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 25<sup>th</sup> August, 2020 inter alia, to consider, approve and adopt the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you,  
Yours truly,

**For Usha Martin Education & Solutions Limited**

*Chaitē Baral*

**Chaitē Baral  
Company Secretary**