

## **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

Dated: 02/07/2021

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, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

## Re: Notice for Closure of Trading Window

Pursuant to the "Code of Conduct for Prohibition of Insider trading" adopted under SEBI(Prohibition of Insider Trading) Regulation 2015, kindly note that our trading window was closed upto 1st July, 2021 due to declaration of Audited Financial Results for the year ended 31st March, 2021 on 29th June 2021.

However, the Trading Window for dealing in securities of the Company shall remain closed further from 2<sup>nd</sup> July, 2021 till the expiry of the 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

The date of meeting of Board of Directors of the Company inter alia, to approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021 will be intimated in due course.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Rituparna Das

**Company Secretary**