



Usha Martin Limited

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CIN : L31400WB1986PLC091621
Website : www.ushamartin.com

UML/SECT/

October 23, 2015

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
[Fax No. 022-26598347]

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Fax No. 022-22723719]

Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B 6222
B.P.165, L-2011 Luxembourg
[Fax No.00 352 473298]

Dear Sir,

Re : Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 4th day of November, 2015 which will inter alia consider approval of un-audited financial results of the Company for the quarter and half year ended 30th September, 2015 along with Limited Review Report of Auditors pursuant to Clause 41 of the Listing Agreement.

Further, we wish to inform you that in accordance with SEBI (Prevention of Insider Trading) Regulation, 2015, the trading window of the Company will be closed with effect from 27th October, 2015 to 6th November, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Usha Martin Limited

K Chatterjee
Dy. General Manager – Secretarial