Usha Martin Education & Solutions Limited
PS Srijan Techpark, 4th Floor
DN - 52, Sector - V, Salt Lake City
Kolkata 700091, India
Tel : +91 33 3322 3700
Fax : +91 33 3322 3800
E-mail : ranendranath.chakraborty@umesl.co.in
Website : www.umesl.co.in
CIN - L31300WB1997PLC085210

Dated: 5th July, 2016

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,

ATTN: MARKET OPERATIONS DEPARTMENT

Re: Intimation of Book Closure under the Listing Agreement.

TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
Equity Share	Wednesday, 3rd day of August, 2016 to Tuesday, 9th day of August, 2016 (both days inclusive)	Annual General Meeting of the Company to be held on Tuesday, 9th August, 2016.

Thanking you,
Yours truly,
For Usha Martin Education & Solutions Limited

Whole-time Director
Din: 00574665

Cc:1.National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati BapatMarg
Lower Parel
Mumbai-400 013

2. Central Depository Services (India) Limited
28th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 023