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: 30/06/2023

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 shall remain closed from 1st July 2023 till the expiry of the 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June 2023.

The date of meeting of Board of Directors of the Company inter alia, to approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2023 will be intimated in due course.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

WHOLE-TIME DIRECTOR
DIN: 00574665