



**Usha Martin Limited**

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India  
Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500  
CIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

UML/SECT/

January 22, 2015

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 Friday, the 30<sup>th</sup> January, 2015 which will inter alia consider approval of un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2014 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, 1992, the trading window of the Company will be closed with effect from 23<sup>rd</sup> January, 2015 to 31<sup>st</sup> January, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For Usha Martin Limited

**K Chatterjee**  
Dy. General Manager – Secretarial