



Dated: 30th September, 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 the Trading Window for dealing in securities of the Company shall remain closed from 1st October, 2021 till the expiry of the 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

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 and half year ended 30th September, 2021 will be intimated in due course.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

Rituparna Das
Company Secretary