



**Usha Martin Education & Solutions Limited**

Godrej Waterside, 12<sup>th</sup> Floor, Tower-II

Unit No: 1206, Block – DP, Sector – V

Salt Lake City, Kolkata – 700 091

Tel: +91 33 6810 3700

Website: [www.umesl.co.in](http://www.umesl.co.in)

CIN-L31300WB1997PLC085210

**20<sup>th</sup> May, 2024**

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,

**Sub: Intimation of meeting of Board of Directors under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> May, 2024, to, inter-alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2024.

Thanking you,

Yours truly

**For Usha Martin Education & Solutions Limited**

**SUMEET KUMAR**  
**CS & Compliance Officer**