USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office: 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi - 110034

Dated: July 31, 2020

Phone: 011- 45824477, website: www.ussgloballtd.com

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

To, The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

4th Floor, Vibgyor Towers, Plot No C 62,

G Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400098.

Dear Sir.

Sub: Intimation of Closure of Trading Window Ref: USS Global Limited (Formerly Known as Surnidhi Investment Limited)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading of securities of the Company, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, the Trading Window for dealing in the securities of the Company will remain close for Designated Persons and their immediate relatives from $1^{\rm st}$ August,2020 till 48 hours after the announcement/ declaration of the Un - Audited Standalone Financial Results for the first quarter ended 30th June, 2020.

This is to further inform that the Trading window for dealing in the securities of the Company for the Designated Persons and their immediate relatives for the fourth Quarter ended 31st March, 2020 had been closed from 1st April,2020 till 48 hours of announcement/ declaration of the Audited Standalone Financial Results for the fourth quarter and year ended $31^{
m st}$ March, 2020 duly approved in the 3/2020 Board Meeting held on 29th July,2020.

Further, we request your good office to kindly treat the above said information as appropriate due compliance for the purpose of the closure of the Trading Window for dealing in the securities of the Company for Designated Persons and their immediate relatives for the first quarter ended 30th June, 2020.

Further, The date of announcement of the Board Meeting for consideration and approval of the said Un-Audited Standalone Financial Results for the quarter ended 30th June, 2020 shall be informed in due course.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For USS GLOBAL LIMITED

(Formerly Known as SURNIDHI INVESTMENT LIMITED)

NEW DELH

POONAM

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS:34664