

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477,

website: www.ussglobaltd.com

E-mail: surnidhiinvestmentltd@gmail.com

CIN: L74900DL1993PLC056491

To,

August 6th, 2021

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai – 400 070.

Dear Sir,

Sub: Notice of 5/2021 Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
Ref: USS Global Limited (Formerly Known as Surnidhi Investment Limited)

This is to inform that 5/2021 Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) is scheduled to be held on **Saturday, August 14th, 2021, at 2:00 P.M. at the Registered office of the Company situated at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034**, inter alia, to consider the following Businesses:

- 1) To Consider, take on record and approve the Un - Audited Financial Results of the Company for the First Quarter Ended **June 30th, 2021** along with Limited Review Report thereon.
- 2) Any other Business with the permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, further our letter dated 1st July, 2021, the trading window has already been closed for all Designated Persons and their immediate relatives from July 1st, 2021 till 48 hours after the announcement/declaration of Un – Audited Financial Results for the quarter ended 30/06/2021 i.e. upto August 16th, 2021.

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)



POONAM
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS : 10994

