

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,

Date: 9th February, 2022

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 Postponement of 1/2022 Board Meeting

Ref: USS Global Limited (Formerly Known as Surnidhi Investment Limited)

With reference to our earlier letter dated 1st February, 2022 regarding intimation Notice of 1/2022 Board Meeting, which was scheduled to be held on **11th February, 2022**, To Consider, take on record and approve the

- a) Un- Audited Financial Results of the Company for the 3rd Quarter and Nine Months Ended December 31st, 2021.

In respect of the same, we hereby wish to inform your good office that due to current situation of COVID – 19 Pandemic and some unavoidable circumstances, The Company is unable to Conduct the 1/2022 Board Meeting at the aforesaid schedule , therefore, the 1/2022 Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) (“the Company”) shall stand postponed and shall scheduled to be held on **Monday, 14th February, 2022 at 3:30 P.M.** at the **Registered office of the Company.**

Further, Pursuant to our letter dated 31st December, 2021, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relatives w.e.f. 1st January, 2022 till 48 hours after the announcement/ declaration of the Un-Audited Standalone Financial Results for the 3rd Quarter and Nine Months ended on December 31st, 2021.

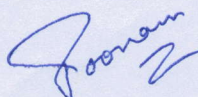
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For USS GLOBAL LIMITED

(Formerly Known as SURNIDHI INVESTMENT LIMITED)



POONAM

COMPANY SECRETARY & COMPLIANCE OFFICER

FCS : 10994

