

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 : November 08, 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 9/2021 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 9/2021 Meeting of the Board of Directors of **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** is scheduled to be held on **14th November, 2021 at 12:30 P.M.** at the **Registered Office** of the Company, inter alia, to consider and take on record the Un - Audited Financial Results of the Company for the 2nd Quarter and Half Year Ended **September 30th, 2021** along with Limited Review Report thereon and any other Business with the permission of the Chair.

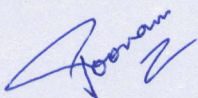
Further, as already informed earlier vide our letter dated 30th September, 2021, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relatives w.e.f. 1st October, 2021 till 48 hours after the announcement/ declaration of the Un - Audited Financial Results for the 2nd Quarter and Half Year ended 30th September, 2021 i.e. upto 16th November, 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

