

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,

February 01, 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 1/2022 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 1/2022 Meeting of the Board of Directors of **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** is scheduled to be held on **Friday, February 11th, 2022, at 3:30 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 3rd Quarter and Nine Months Ended **December 31st, 2021** and any other Business with the permission of the Chair.

Further, as already informed as per our letter, 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 until 48 hours after the announcement/ declaration of the Un - Audited Financial Results for the 3rd Quarter and Nine Months Ended 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