

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 : 31st January, 2023

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 - 400070.

Dear Sir/Madam,

**Sub: Notice of 1/2023 Board Meeting pursuant to Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015
Ref: USS Global Limited (Formerly known as Surnidhi Investment Limited)**

This notice is to inform that the 1/2023 Meeting of the Board of Directors of USS Global Limited (Formerly known as Surnidhi Investment Limited) is scheduled to be held on **13th February, 2023 at 2:30 P.M.** at the registered office of the Company, inter alia to consider and take on record:

- 1) The Unaudited Standalone Financial Results of the Company for the 3rd Quarter and 9 Months ended 31st December, 2022 along with Limited Review Report thereon.
- 2) Any other business with the permission of Chair.

Further, as already informed earlier vide our letter dated 30th December, 2022 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company for Designated Persons and their immediate relatives will remain closed w.e.f. 1st January, 2023 till 48 hours after announcement/declaration of the Un-Audited Standalone Financial Results for the 3rd Quarter and 9 Months ended 31st December, 2022.

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)

Rachna



Rachna Negi
Company Secretary & Compliance Officer
ACS:70130