

USS GLOBAL LIMITED

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

Phone: 011- 45824477, website: www.ussglobaltld.com

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

To,

Date: 19thApril, 2024

**The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
PiramalAgastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai – 400070**

Subject: Notice of 04/2024 Board Meeting in terms of Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:USS Global Limited
SCRIP SYMBOL:USSGLOBAL**

This is to inform your good office that the **04/2024** Meeting of Board of Directors of **USS Global Limited** is scheduled to be held on **Thursday, 25thApril, 2024**, inter-alia to consider the following business:

- 1) To approve and take on record the Audited Standalone Quarterly Financial Results along with Auditors Report for the Fourth Quarter and year ended 31st March, 2024.
- 2) Any other business with the permission of the Chair.

Further, as already informed vide our letter, 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 April, 2024 till 48 hours after the announcement/declaration of the Audited Standalone Financial Results for the 4th Quarter ended 31st March, 2024.

You are requested to kindly take this intimation on your records.

Thanking You,

Yours' faithfully,

For USS Global Limited

Rachna Digitally signed
by Rachna Negi
Date: 2024.04.19
15:19:52 +05'30'
a Negi

**Rachna Negi
Company Secretary & Compliance Officer
ACS:70130**