

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regdoffice : 1502, 15th Floor, RG Trade Tower, NetajiSubhash Place, Pitampura, New Delhi – 110034
Phone: 011- 45824477 , website: www.ussglobaltd.com
E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

To,

February 3rd, 2021

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098.

Dear Sir,

**Sub: Notice of 1/2021 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 1/2021 Meeting of the Board of Directors of **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** is scheduled to be held on **Saturday, February 13th, 2021, 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, 2020** 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, 2020.

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

