

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

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

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

To,

January 31st, 2020

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 1/2020 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 1/2020 Meeting of the Board of Directors of **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** is scheduled to be held on **Monday, February 10th, 2020** at **3:00 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 Third Quarter and Nine Months Ended **December 31st, 2019** and any other Business with the permission of the Chair.

Further, as already informed, 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 January, 2020 till 48 hours after the announcement/ declaration of the Un - Audited Financial Results for the Third Quarter and Nine Months Ended December 31st, 2019.

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**)

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POONAM
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 34664