

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,

September 8th, 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 5/2020 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 5/2020 Meeting of the Board of Directors of USS Global Limited (Formerly Known as Surnidhi Investment Limited) is scheduled to be held on **Tuesday, September 15th, 2020, at 3:30 P.M. at the Registered office of the Company situated at 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi – 110034, inter alia, to consider the following Businesses:**

- 1) To Consider, take on record and approve the Un - Audited Financial Results of the Company for the First Quarter Ended **June 30th, 2020** along with Limited Review Report thereon.
- 2) Any other Business with the permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, further our letter dated 31st July, 2020, the trading window has already been closed for all Designated Persons and their immediate relatives from August 1st, 2020 till 48 hours after the announcement/declaration of Un - Audited Financial Results for the quarter ended 30/06/2020 i.e. upto September 17th, 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
ACS: 34664

