

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: 02nd November, 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

Subject: Notice of 09/2023 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 your good office that the **09/2023** Meeting of Board of Directors of **USS Global Limited**(Formerly known as Surnidhi Investment Limited) is scheduled to be held on **9th November,2023 at 5:00 P.M.**, inter-alia to consider the following business:

- 1) To approve and take on record the Unaudited Standalone Financial Results along with the Limited Review Report for the Second Quarter ended 30th September,2023.
- 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 October, 2023 till 48 hours after the announcement/declaration of the Unaudited Standalone Financial Results for the 2nd Quarter ended 30th September,2023.

Your good office is requested to kindly take note of the same and acknowledge.

Thanking You,

Yours' faithfully,

For USS Global Limited
(Formerly known as Surnidhi Investment Limited)

Rachna Negi
Company Secretary & Compliance Officer
ACS:70130