

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: 20th January, 2024

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 01/2024 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 **01/2024** Meeting of Board of Directors of **USS Global Limited**(Formerly known as Surnidhi Investment Limited) is scheduled to be held on **Thursday, 25th January, 2024**, inter-alia to consider and evaluate the proposal for raising funds through further issue of Shares/Warrants etc. by way of preferential issue or any other permissible mode and to consider other related matters.

Further, as already informed vide our letter dated 30th December, 2023, 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, 2024 till 48 hours after the announcement/declaration of the Unaudited Standalone Financial Results for the 3rd Quarter ended 31st December, 2023.

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

Thanking You,

Yours' faithfully,

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

Rachna Negi
Digitally signed by
Rachna Negi
Date: 2024.01.20
16:28:08 +05'30'

Rachna Negi
Company Secretary & Compliance Officer
ACS:70130