

# 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](http://www.ussglobaltd.com)

E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com) CIN: L74900DL1993PLC056491

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To,

Date: 06<sup>th</sup> February, 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 02/2024 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 **02/2024** Meeting of Board of Directors of **USS Global Limited** (Formerly known as Surnidhi Investment Limited) is scheduled to be held on **13<sup>th</sup> February,2024 at 3:00 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 Third Quarter ended 31<sup>st</sup> December,2023.
- 2) Any other business with the permission of Chair.
- 3) 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. 1<sup>st</sup> January, 2024 till 48 hours after the announcement/declaration of the Unaudited Standalone Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December,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  
Digitally signed  
by Rachna Negi  
Date: 2024.02.06  
18:36:32 +05'30'

Rachna Negi  
Company Secretary & Compliance Officer  
ACS:70130