

USS GLOBAL LIMITED

Regd office: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi – 110034

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

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

To,

Date: 24th April, 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**

Dear Sir/Ma'am,

Re: Intimation regarding Postponement of Board Meeting

With reference to our letter dated April 19, 2024 regarding intimation of 4/2024 Board Meeting which is scheduled to be held on Thursday, April 25, 2024 to consider and approve, inter-alia, the Audited Financial Results for the quarter and financial year ended March 31, 2024 and any other business with the permission of the Chair, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Monday, April 30, 2024.

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 April, 2024 till 48 hours after the announcement/declaration of the Audited Standalone Financial Results for the 4th Quarter ended 31st March, 2024.

Request you to kindly take note of the above intimation.

Thanking You,

Yours Faithfully,

For USS Global Limited

Rachna Digitally signed
by Rachna Negi
Negi Date: 2024.04.24
22:47:44 +05'30'

Rachna Negi
Company Secretary & Compliance Officer
ACS:70130