

02.11.2022

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532402**

**The General Manager
Listing Exchange
CSE Limited
7, Lyons Range
Kolkata – 700001**

Sub: Intimation of Board Meeting to be held on 08th November, 2022

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors of USG Tech Solutions Limited is scheduled to be held on Tuesday, November 08, 2022, to, inter alia, consider, approve and take on record the unaudited financial results of the Company for the second quarter and half year ended on September 30, 2022

In this regard, please refer to the earlier Company intimation dated 29th September, 2022, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI Prohibition of Insider Trading Regulations, 2015, Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st October, 2022. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e. upto, Thursday 10th November, 2022 (both days inclusive).

You are requested to kindly take the above information on record.

For USG Tech Solutions Limited

**Servesh Gupta
Managing Director
Date: 02.11.2022
Place: New Delhi**