

Date: 04.02.2023

To,

The Deputy General Manager
Department of Corporate Services
The BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400001

General Manager
Listing Exchange
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Sub: Intimation of the Board Meeting

As per the Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) 2015, Please take the notice that the Board meeting of M/s USG Tech Solutions Limited is scheduled to be held on Saturday, 11th day of February, 2023 at 10:30 a.m. at Corporate office, i.e 10 C, Under Hill Road, Civil Lines, Delhi-110054 of the Company to inter alia, consider and approve the following business(s):

- The Unaudited Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2022.
- To take note of Limited Review Report thereon.
- To take note of Certificate from CFO.
- To Take Note of Statutory Compliances- For the Period 1st October 2022 to 31st December 2022.
- Discuss any other business with the permission of Chairman.

This is for your kind information and record.

Thanking you,

**Yours Truly,
For USG Tech Solutions Limited**

SERVESH GUPTA Digitally signed by
SERVESH GUPTA
Date: 2023.02.04
22:09:19 +05'30'

Servesh Gupta
Managing Director
Email Id- Secretarial@usgtechsolutions.com

Place: New Delhi

Date: 04.02.2023