

Date: 26.07.2022

To,

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange 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 Monday, 08th day of August, 2022 at 3:00 p.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):

1. The Unaudited Results (Standalone & consolidated) of the Company for the quarter ended June 30, 2022.
2. To take note of Limited Review Report thereon.
3. To take note of Certificate from CFO.
4. To Take Note of Statutory Compliances- For the Period 1st April 2022 to 30th June 2022.
5. To fix the Date, Time and Venue of Annual General Meeting.
6. To Consider, Approve and Fix of Book Closure Dates.
7. To appoint scrutinizer for Annual General Meeting.
8. To re-appoint Director who retire by rotation.
9. To reconsider the Secretarial Audit Report for the year ended 31st March, 2022.
10. To approve Director's Report along with the Annexures, Report on Corporate Governance and Management Discussion Analysis Report for the Year ended 31st March, 2022.
11. To consider and approve the remuneration of Statutory Auditor.
12. To approve the Change of Registered office
13. To approve the Related party Transactions.
14. Discuss any other business with the permission of Chairman.

This is for your kind information and record.

Thanking you,

For USG TECH SOLUTIONS LIMITED
For USG Tech Solutions Limited

Jagpreet Kaur
Company Secretary
Company Secretary & Compliance Officer
Date: 26.07.2022
Place: Delhi

