

31.12.2022

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 to closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), this is to inform you that the Trading Window for dealing/trading in the shares of the Company, for the persons specified under the Code, shall remain closed from 1st January, 2023 till the end of 48 hours after declaration of financial results for the third quarter ended 31st December, 2022 (both days inclusive)"

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

Thanks & Regards

For & On behalf of USG Tech Solutions Limited

SERVESH Digitally signed by SERVESH GUPTA Date: 2022.12.31 15:20:54 +05'30'

Servesh Gupta

Managing Director

