

28/06/2022

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 for Closure of the Trading Window

Dear Sir/ Ma'am,

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 Regulating, Monitoring and Reporting by insiders and vide circular NSE/CML/ 2019/11 dated April 02, 2019, issued by National Stock Exchange of India Limited, Regarding the Trading Restriction Period, the Trading Window for dealing/Trading in securities of the company will remain closed for all the Insider from Friday, July 1, 2022 till the end of 48 hours after declaration of unaudited financial results for the first quarter ended 30th June, 2022.

Kindly take note that date of Board Meeting to be held for the consideration and approval of unaudited financial results for the first quarter ended 30th June, 2022, shall be communicated to Stock Exchange in due course of the time.

This is for your kind information and record.

For USG Tech Solutions Limited

USG TECH SOLUTIONS LIMITED

Jagpreet Kur Secretary

Company Secretary & Compliance Officer

Email Id: Secretarial@usgtechsolutions.com

Date: 28/06/2**02**2 Place: New Delhi

