

Dated: 06-09-2017

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 & Closure of the Trading Window**

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 Thursday, 14<sup>th</sup> September 2017 at 11:00 AM at the Corporate office, i.e 11B Shiv Apartments, 7 Raj Narain Marg, Civil Lines, Delhi-110054 of the Company to inter alia, consider and approve the following business(s):

- The Unaudited results of the Company for the quarter ended June 30, 2017
- The Limited Review Report thereon.
- To Take note of the below mentioned Certificates
  - ✓ Certificate from Managing Director
  - ✓ Certificate from CFO
- To File the Condonation of Delay for Delayed in Filling of Forms MGT-14
- To Take Note of Statutory Compliances- For the Period 1<sup>st</sup> April 2017 to 30<sup>th</sup> June 2017
- Discuss any other business with the permission of Chairman.

Further, for the aforesaid purpose and Pursuant to the "USG Tech Solutions Limited- Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the **Trading Window** for dealing in the securities of the Company shall remain closed from **07<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017**

This is for your kind information and record.

Thanking you,

Yours Truly,  
For USG TECH SOLUTIONS LIMITED  
For USG Tech Solutions Limited

  
Company Secretary  
**Jagpreet Kaur**  
Company Secretary & Compliance Officer  
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