

23.01.2017

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

Please take the notice that the Board meeting of M/s USG Tech Solutions Limited is scheduled to be held on Saturday, 28th January, 2017 at the corporate office of the Company to inter alia, consider and approve the following business(s):

- The Unaudited results of the Company for the quarter and nine months ended December 31, 2016
- 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Tech Solutions Limited- Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the Trading Window for dealing in the securities of the Company shall remain closed from 24th January, 2017 to 30th January, 2017

This is for your kind information and record.

Thanking you,

Yours Truly,
For USG Tech Solutions Limited

For USG TECH SOLUTIONS LIMITED

Jagpreet Kaur Gill
Company Secretary