



USG Tech Solutions Limited

CIN L72200TG1999PLC032129

Date: 09/04/2024

BSE Limited

Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Script Code: 532402 ISIN: INE718B01017

Sub: Intimation of the Board Meeting

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on Thursday, April 11, 2024 at the corporate office of the Company, inter-alia, to consider and approve the following businesses:

1. To regularize the Director.
2. The notice of Postal Ballot.
3. To appoint scrutinizer.
4. To appoint Company Secretary.
5. To consider any other matter with the permission of chairperson.

Thanking you.

Yours truly,

For USG Tech Solutions Limited

Vikram Goswami
Director
DIN: 08028029

