

January 04, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Sub: Intimation regarding closure of Trading Window

Dear Sirs,

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time, the trading window for dealing in the equity shares of the Company shall remain closed, from 1st January, 2024 till expiry of 48 hours after the announcement of financial results of the Company for the 3rd quarter and financial year ending 31st December, 2023 to the Stock Exchanges, for the Designated Persons, their immediate relatives and other Insiders of the Company.

The date of Board Meeting of the Company for consideration of Financial Results of the Company for the 3rd quarter and financial year ending 31st December, 2023 shall be intimated in due course.

You are requested to kindly take the above information on your records.

Thanking You

For USG Tech Solutions Limited

**Servesh
Gupta**

Digitally signed by
Servesh Gupta
Date: 2024.01.04
13:39:37 +05'30'

Servesh Gupta
Managing Director