

Date: 06.08.2019

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

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 Wednesday, 14th day of August, 2019 at 3:00 p.m. at 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 (Standalone & consolidated) of the Company for the quarter ended June 30, 2019
- To take note of Limited Review Report thereon
- To take note of Certificate from CFO
- To Take Note of Statutory Compliances- For the Period 1st April 2019 to 30th June 2019
- Discuss any other business with the permission of Chairman.

This is for your kind information and record.
Thanking you,

**Yours Truly,
For USG Tech Solutions Limited**

For USG TECH SOLUTIONS LIMITED


Servesh Gupta Director
Managing Director

Email Id- Secretarial@usgtechsolutions.com
Phn.:- 011-23935876

**Place: New Delhi
Date: 06.08.2019**