

Date: 31.10.2023

To,  
The Deputy General Manager  
Department of Corporate Services  
BSE Ltd  
P.J. Tower, Dalal Street  
Mumbai- 400 001

**Scrip Code: 532402**

**Sub: Intimation of the Board Meeting to be held on November 10, 2023**

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 **Friday 10<sup>th</sup> day of November, 2023 at 3:00 p.m.** at Corporate office, i.e. 10C Under Hill Road, 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 September 30, 2023.
- To take note of Limited Review Report thereon.
- To take note of Certificate from CFO.
- To Take Note of Statutory Compliances for the Period 1<sup>st</sup> July 2023 to 30<sup>th</sup> September 2023.
- Discuss any other business with the permission of Chairman.

In this regard, please refer to the earlier Company intimation dated 28th September, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading Regulations, 2015, Trading Window for dealing in shares of the Company, or persons specified under the Code, is closed since **1st October, 2023** The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. up to **Monday, 13<sup>th</sup> November, 2023** both days inclusive).

This is for your kind information and record.

Thanking you,

~~Yours Truly,~~  
For USG Tech Solutions Limited  
*Aditi Jindal*  
Company Secretary



**Aditi Jindal**  
**Company Secretary and Compliance Officer**  
**Place: New Delhi**  
**Date: 31.10.2023**