

Date: 30/03/2024

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation for Closure of Trading Window

Dear Sir,

Scrp Code: 532402 ISIN: INE718B010171

With respect to above, this is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities", the Trading Window will remain closed from 1st April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on March 31st 2024 for Director's, Promoter's, Officers and Designated Employees (and their immediate relatives) of the Company.

The trading window will open 48 hours after the announcement of the Audited Financial Results for the quarter and year ended on March 31st, 2024 made by the Company to the Stock Exchanges. The date of the Board Meeting shall be intimated to you in due course of time.

This is for your information and record.

For USG TECH SOLUTIONS LIMITED

Vikram Goswami
Director
DIN: 08028029

