

27/12/2024

To,

**BSE Limited,
Phiroze Jeejeebhoy,
Towers Dalal Street,
Mumbai – 400001
Scrip Code: 532402**

**The General Manager
Listing Exchange
CSE Limited
7, Lyons Range
Kolkata – 700001**

Sub: Intimation for Closure of the Trading Window

Dear Sir/ Ma'am,

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 Wednesday, 01st January, 2024 till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended on December 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 Un-Audited Financial Results for the quarter ended on December 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 kind information and record.

For USG Tech Solutions Limited

Himanshi Rawat
Company Secretary & Compliance officer
Email Id: Secretarial@usgtechsolutions.com