

To,

Dated 02-08-2016

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 & Closure of the Trading Window

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, 10th August, 2016 at 11:00 AM at the 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 of the Company for the quarter ended June 30, 2016
- To Decide Time, Venue, Place of AGM
- To Approve The Draft Notice of 17th AGM
- To Approve the Draft Annual Report of The Company for FY- 2015-2016
- To Approve the Matter Related to Change in Registered Office from Hyderabad to Delhi
- To Approve the Notice of Postal Ballot
- Discuss any other business with the permission of Chairman.

Further, for the aforesaid purpose and Pursuant to the "USG Tech Solutions Limited- Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the **Trading Window** for dealing in the securities of the Company shall remain closed from **03rd August, 2016 to 12th August, 2016**

This is for your kind information and record.

Thanking you,

Yours Truly,
For **USG Tech Solutions Limited**
For **USG TECH SOLUTIONS LIMITED**


Jagpreet Kaur Company Secretary
Company Secretary & Compliance Officer
Email Id- Secretarial@usgtechsolutions.com
Phn. :- 011-23973762