



Ushdev International Ltd.

August 03, 2018

**To**  
**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Ref.: Scrip Code: 511736

Sub.: Notice of un-audited Financial Result for the quarter ended on March 31, 2018.

Dear Madam/Sir

Pursuant to Regulation 29 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as advised by Mr. Subodh Kumar Agrawal, Resolution Professional, this is to inform you that the un-audited Financial Results (stand-alone) for the quarter ended June 30, 2018 will be considered and approved on Monday, August 13, 2018.

Please note that the 'Trading Window' for dealing in the securities of the Company shall remain closed for the 'Specified Persons' covered under the code from the close of business hours of Thursday, August 03, 2018 to close of business hours of Wednesday, August 15, 2018 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the "Ushdev International Limited- Code of Conduct".

Thanking You

Yours Faithfully

**For Ushdev International Limited**

**Authorised Signatory**

Issued with approval of Mr. Subodh Kumar Agrawal  
Resolution Professional  
Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

*(Ushdev International Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Subodh Kumar Agrawal, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated May 14, 2018 and was consequently confirmed as Resolution Professional by the Committee of Creditors.)*

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

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