



Ushdev International Ltd.

January 23, 2019

To
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.:Scrip Code: 511736

Sub: Notice for consideration of un-audited Financial Result for the quarter ended December 31, 2018

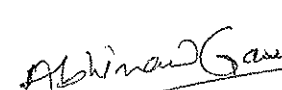
Dear Madam/Sir

Pursuant to Regulation 29 and any other applicable provisions, if any, of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and as advised by Mr. Subodh Kumar Agrawal, Resolution Professional, this is to inform you that the un-audited Financial Result (standalone) for the quarter ended December 31, 2018 will be considered and approved on Wednesday, January 30, 2019 at 01:00 p.m.

Please note that the 'Trading Window' for dealing in the securities of the Company shall remain closed for the 'Specified Person' covered under the code from the close of business hours of January 23, 2019 to close of business hours of February 01, 2019 (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


Abhinav Gautam
Company Secretary & Compliance Officer
With the 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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