



Ushdev International Ltd.

29th July, 2022

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

Scrip Code: **511736**

Dear Sir/Madam,

Ref: Our intimation dated July 27, 2022 of Board Meeting to be held on Thursday, August 4, 2022

Sub: Intimation for Rescheduling Board Meeting – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

With reference to the intimation dated July 27, 2022 regarding Board Meeting to be held on Thursday, August 4, 2022, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Monday, August 8, 2022, to consider and approve Revised Audited Financial Results for the quarter and year ended March 31, 2022 via video conferencing.

Please note that the ‘Trading Window’ for dealing in the securities of the Company has been already closed for the ‘Specified Person’ covered under the code and shall remain closed till the 48 hours end after the results will be made public.

Thanking You

Yours Faithfully
For Ushdev International Limited

Sonam Gandhi
Company Secretary & Compliance Officer



(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3rd February, 2022. As per resolution plan all the powers vest with the Implementing Agency appointed by the Resolution Applicant and 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

Phone: +91-22-61948888 Fax: +91-22-22821098

E-mail: info@ushdev.com Website: www.ushdev.com