



Ushdev International Ltd.

31<sup>st</sup> August, 2023

**To,**

**BSE Limited,**

The Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalai Street, Mumbai — 400 001

**Ref: Script Code: 511736**

Dear Sir/ Madam,

**Sub:** Intimation of Board Meeting - Regulation 29(1) of the SEBI (LODR) Regulations, 2015

With reference to the subject above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 6<sup>th</sup> September, 2023 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 and to take on record the Limited Review Reports of the Auditors thereon;

We request you to take this information on Record.

Yours faithfully,

For **Ushdev International Limited**

**Amrit Suthar**

Company Secretary and Compliance Officer

**Encl:** As Above

*(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 3<sup>rd</sup> February, 2022. As per resolution plan, all the powers vest with the Implementing Agency (IMA) appointed by the Resolution Applicant and Committee of Creditors)*

CIN: L40102MH1994PLC078468

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