



*Ushdev International Ltd.*

Date: 13.12.2019

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

Ref.: Scrip Code: 511736

Sub: Consideration and approval of Unaudited Financial Results for quarter and half year ended 30<sup>th</sup> September, 2019 is scheduled on Friday, 20<sup>th</sup> December, 2019.

Dear Madam/Sir

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 and as advised by Mr. Subodh Kumar Agrawal, Resolution Professional, this is to inform you that the unaudited Financial Results (standalone) for the quarter and half year ended 30<sup>th</sup> September, 2019 will be considered and approved on Friday, 20<sup>th</sup> December, 2019.

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 from the close of business hours of Friday, November 01, 2019 to close of business hours of December 14, 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



**Authorised Signatory**

**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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