



Ushdev International Ltd.

January 25, 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 (Rescheduled on February 01, 2019)

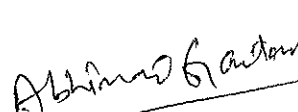

Dear Madam/Sir

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 and referring to our intimation given on January 23, 2019, we hereby inform you that, as advised by Mr. Subodh Kumar Agrawal, Resolution Professional, the un-audited Financial Result (standalone) for the quarter ended December 31, 2018 will be considered and approved on the rescheduled date i.e. Friday, February 01, 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 25, 2019 to close of business hours of February 03, 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

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

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