



Ushdev International Ltd.

04th July, 2019

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

Ref.:Scrip Code: 511736



Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the clause 4 of the schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 ("the Regulations") as amended by the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with 8513 Circular Ref No. UST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading in the securities of the Company has been closed on 01st July, 2019 for all the insiders, Directors, Promoters and Designated employees of the Company and it shall remain closed till the end of 48 hours after the announcement of the financial results of the Company for the quarter ended on 30th June, 2019.

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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