



*Ushdev International Ltd.*

1<sup>st</sup> September, 2020

To,

**BSE Limited,**

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai — 400001

Ref: BSE- 511736

Dear Sir/ Madam,

**Sub: Notice of 26<sup>th</sup> Annual General Meeting ('AGM') and Book Closure**

This is to inform you that 26<sup>th</sup> AGM of the Company will be held on Monday, 28<sup>th</sup> September, 2020 at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023.

Pursuant to provisions of Clause 42 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the register of members and share transfer books of the company will remain closed from Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020, both days inclusive for purpose of holding the AGM.

Yours faithfully,

Yours faithfully,

For **Ushdev International Limited**

**Sayli Munj**

Company Secretary and Compliance Officer



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](mailto:info@ushdev.com) Website: [www.ushdev.com](http://www.ushdev.com)