



Ushdev International Ltd.

1stApril, 2020

To,

BSE Limited,

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

BSE- 511736

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', we would like to inform that the Trading Window for dealing in the securities of the Company for designated employees, specified persons and connected persons shall be closed with effect from 1stApril, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2020.

Please take the above intimation on record and acknowledge the same. The Board Meeting date for consideration of the said Audited Financial Results will be intimated in due course. This is for your kind information and record.

Thanking you

Yours faithfully,

For **Ushdev International Ltd**

SD/-

Sayli Munj

Company Secretary and Compliance Officer

CIN Number: L40102MH1994PLC078468

Registered Office Address: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office Address: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

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