



Ushdev International Ltd.

31st December, 2021

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 1st January 2022 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

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

Thanking you

Yours faithfully,

For **Ushdev International Limited**



Sayli Munj

Company Secretary and Compliance Officer

(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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