

15th July, 2022

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

Ref: Scrip Code: 511736

Sub: Consideration and approval of Revised Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022 is scheduled on Friday, 22nd July, 2022

Dear Madam/Sir

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 and as per the earlier submission of Audited Financial Results (Standalone and Consolidated) dated May 30, 2022, as advised by Implementing Agency, the Revised Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022 will be considered on Friday, 22nd day of July, 2022 via video conferencing.

Please note that the 'Trading Window' for dealing in the securities of the Company has been already closed for the 'Specified Person' covered under the code and shall remain closed till the 48 hours end after the results will be made public.

Thanking You

Yours Faithfully
For Ushdev International Limited

Sonam Gandhi Company Secretary & Compliance Officer



(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3rd February, 2022. As per resolution plan the all the powers vest with the Implementing Agency appointed by the Resolution Applicant and 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