



Ushdev International Ltd.

5th August, 2022

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

Ref: Scrip Code: **511736**

Sub: **Consideration and approval of Unaudited Financial Results for quarter ended 30th June, 2022 is scheduled on Friday, 12th August, 2022**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, the Unaudited Financial Results for the quarter ended 30th June, 2022 will be considered on Friday, 12th August, 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 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

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