



Ushdev International Ltd.

26th, April, 2019

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

Ref.:Scrip Code: 511736

Sub: Consideration and approval of Audited Financial Results (standalone and consolidated) for the quarter and year ended 31st March, 2019 is rescheduled on 6th May, 2019.

Dear Madam/Sir

With reference to our intimation dated 16.04.2019 and 23.04.2019 we hereby inform that consideration and approval of the Audited Financial Results (standalone and consolidated) for the quarter and year ended 31st March, 2019 is rescheduled on 6th May, 2019.

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 made public.

Thanking You

Yours Faithfully
For Ushdev International Limited



Abhinav Gautam
Company Secretary & Compliance Officer
With the approval of Mr. Subodh Kumar Agrawal
Resolution Professional

Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

(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

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