

10<sup>th</sup> August, 2021

To, BSE Limited,

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

BSE-511736

Dear Sir/ Madam,

Sub: Intimation regarding hearing by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") on Thursday, 12<sup>th</sup> August, 2021

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Ushdev International Limited ("Company/ Corporate Debtor") which is currently undergoing Corporate Insolvency Resolution Process (CIRP).

This is in reference to the captioned matter addressed to your good office by the undersigned has filed the application pertaining to Resolution Plan submitted by M/s. Taguda Pte Ltd ("Resolution Applicant") as approved by the Committee of Creditors ("COC") with Hon'ble NCLT for its subsequent approval thereupon.

In accordance with the guidance note issued by BSE on 9<sup>th</sup> July, 2021, undersigned is hereby informing that the hearing is scheduled on Thursday, 12<sup>th</sup> August, 2021 in Hon'ble NCLT, Mumbai Bench.

You are requested to please take the information on record.

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

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