



Ushdev International Ltd.

July 22, 2022

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

Ref: Scrip Code: **511736**

Sub: **Postponement of consideration and approval of Audited Financial Results for quarter and year ended 31st March, 2022**

Dear Madam/Sir

With reference to our intimation dated July 15, 2022 stating the consideration of the revised Audited Financial Results for the quarter and year ended 31st March, 2022 was scheduled on Friday, July 22, 2022 via video conferencing, the same has been postponed, new date for consideration and approval of the revised Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2022 will be communicated shortly.

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

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