



Ushdev International Ltd.

March 31, 2023

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

BSE- 511736

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's 'Code of Conduct, we would like to inform that the Trading Window for dealing in the securities of the Company for all the designated employees, specified persons and connected persons shall be closed with effect from 1st April 2023 till the end of 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/ year ending 31st March, 2023.

Please take the above intimation on record and acknowledge the same. The Meeting date for consideration of the said Audited Financial Results will be intimated in due course. This is for your kind information and record.

Thanking you

Yours faithfully,
For **Ushdev International Limited**

Sonam Gandhi
Company Secretary and 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 (IMA) 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