



*Ushdev International Ltd.*

23rd, April, 2019

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

Ref.:Scrip Code: 511736

Sub: Postponement of consideration of audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019

Dear Madam/Sir

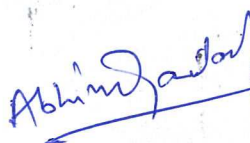

With reference to our intimation dated 16.04.2019 stating the consideration of the audited Financial Results (standalone) for the quarter and year ended 31<sup>st</sup> March, 2019 was scheduled on Tuesday, 23<sup>rd</sup> April 2019 at 02:00 p.m., the same has been postponed, the new date of consideration and approval of the audited Financial Results (standalone) for the quarter and year ended 31<sup>st</sup> March, 2019 shall be intimated to you 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 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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