



*Ushdev International Ltd.*

17<sup>th</sup> June, 2020

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

Ref: Scrip Code: **511736**

**Sub: Consideration and approval of Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2020 is scheduled on Friday, 26<sup>th</sup> June, 2020**

Dear Madam/Sir

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 and as advised by Mr. Subodh Kumar Agrawal, Resolution Professional, the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 will be considered on Friday, 26<sup>th</sup> June, 2020 via video conferencing.

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



*Sayli Munj*  
**Sayli Munj**  
**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

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](mailto:info@ushdev.com) Website: [www.ushdev.com](http://www.ushdev.com)