



Ushdev International Ltd.

26th June, 2020

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, 2020**

Dear Madam/Sir

With reference to our intimation dated 17th June, 2020 stating the consideration of the Audited Financial Results for the quarter and year ended 31st March, 2020 was scheduled on Friday, 26th June, 2020 via video conferencing, the same has been postponed, new date for consideration and approval of the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2020 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



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

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