

November 4, 2022

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

Ref: Scrip Code: 511736

Sub: Consideration and approval of Unaudited Financial Results for quarter and half-year ended 30th September, 2022 is scheduled on Saturday, 12th November, 2022.

Dear Sir/Madam,

Dear Madam/Sir

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 and as advised by Implementing Agency (IMA), the Unaudited Financial Results for the quarter and half year ended 30th September, 2022 will be considered on Saturday, 12th November, 2022 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

Sonam Gandhi

Company Secretary & Compliance Officer

STANDAR ON THE STANDARD

(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 all the powers vest with the Implementing Agency appointed by the Resolution Applicant and Committee of Creditors)

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

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