



Ushdev International Ltd.

November 6, 2022

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

Scrip Code: 511736

Ref: **Our Intimation dated November 4, 2022 of Implementing Agency Meeting to be held on Nov 12, 2022**

Sub: **Intimation for rescheduling the Implementing Agency (IMA) Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

Dear Sir/Madam,

With reference to the intimation dated November 4, 2022 regarding meeting of Implementing Agency to be held on November 12, 2022, we hereby intimate the Stock Exchange(s) as per the provision of Regulation 29 of SEBI (LODR) Regulations, 2015, that the meeting is rescheduled on Monday, November 14, 2022, to consider and approved Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 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**

*(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 3<sup>rd</sup> February, 2022. As per resolution plan all the powers vest with the Implementing Agency 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](mailto:info@ushdev.com) Website: [www.ushdev.com](http://www.ushdev.com)