



Ushdev International Ltd.

May 24, 2023

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

Ref: Scrip Code: **511736**

Sub: Reschedule of Implementing Agency Meeting (IMA) Meeting.

Dear Sir/Madam,

With reference to our intimation dated May 17, 2023 stating the consideration of the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2023 was scheduled to be held on Wednesday, May 24, 2023 via video conferencing, the same has been rescheduled to May 31, 2023 due to non-availability of one of the IMA Member.

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

Radha Rawat
Authorised Signatory
IMA Member

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

CIN: L40102MH1994PLC078468

Registered Office: New Harilee 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 Website: www.ushdev.com