



Ushdev International Ltd.

22nd August, 2022

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

Ref: Scrip Code: **511736**

Sub: Intimation of the meeting of Implementing Agency

Dear Sir/Madam,

Pursuant to the applicable provisions, the company would like to call for Implementing Agency (IMA) meeting on Monday, August 29, 2022 to consider the following matters:

1. Consideration for Appointment of Statutory Auditors of the Company;
2. Consideration of the Annual Report of the Company for the year ended March 31, 2022; and
3. Calling for the Annual General Meeting for the FY 2021-22.

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 3rd 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

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