



Ushdev International Ltd.

February 17, 2023

**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 provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 and other applicable provisions, the company would like to call for Implementing Agency (IMA) meeting on Friday, 24<sup>th</sup> February, 2023 via video conferencing to consider the following matters:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter and nine months ended 31<sup>st</sup> December, 2022 along with the Limited Review Report of the Statutory Auditors of the Company;
2. Appointment of Secretarial Auditors of the Company for FY 2022-2023;
3. Appointment of Internal Auditors of the Company for FY 2022-2023.

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

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