



*Ushdev International Ltd.*

Date: 08.01.2020

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 ended 31<sup>st</sup> December, 2019 is scheduled on Wednesday, 15<sup>th</sup> January, 2020.

Dear Madam/Sir

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 and as advised by Mr. Subodh Kumar Agrawal, Resolution Professional, the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019 will be considered on Wednesday, 15<sup>th</sup> January, 2020.

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**

**Arvind Prasad**  
**Authorised Signatory**  
**With the approval of Mr. Subodh Kumar Agrawal**  
**Resolution Professional**

Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

*(Ushdev International Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Subodh Kumar Agrawal, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated May 14, 2018 and was consequently confirmed as Resolution Professional by the Committee of Creditors.)*

CIN: L40102MH1994PLC078468

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