



Ushdev International Ltd.

September 6, 2022

To,  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai – 400001

Ref: BSE- 511736

Dear Sir/ Madam,

**Sub: Intimation for Book Closure for the purpose of holding the 28<sup>th</sup> Annual General Meeting of the Company.**

This is to inform you that 28<sup>th</sup> AGM of the Company will be held on Wednesday, 28<sup>th</sup> September, 2022 at 6<sup>th</sup> Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023.

Pursuant to provisions of Clause 42 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the register of members and share transfer books of the company will remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022, both days inclusive for purpose of holding the AGM.

Yours faithfully,

Yours faithfully,  
For **Ushdev International Limited**

**Sonam Gandhi**  
Company Secretary and Compliance Officer



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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