



Ushdev International Ltd.

17th February, 2022

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 and nine months ended 31st December, 2021 is scheduled on Friday, 25th February, 2022

Dear Madam/Sir

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015 and our postponement communication as on 10th February, 2022, as advised by Mr. Subodh Kumar Agrawal, Resolution Professional (reappointed as on 17th February, 2022 by National Company Law Appellate Tribunal), the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021 will be considered on Friday, 25th February, 2022 via video conferencing.

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



Sayli Munj
Company Secretary & Compliance Officer
With the approval of Mr. Subodh Kumar Agrawal
Resolution Professional

Reg. No. IBBI/PA-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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