

Date: 30.06.2022

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Script Code: 511736 ISIN Code: INE981D01025

Dear Madam/Sir,

Subject: Intimation of closure of trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the designated person including their relatives of the Company shall remain close from 1st July, 2022 till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ending 30th June, 2022.

The date of meeting of the Board of Directors for consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ending 30th June, 2022 shall be intimated in due course.

Kindly take the same on record and display the same on the website of your exchange.

Thanking You

Yours Faithfully

For Ushdev International Limited

Radha Rawat

CIN: L40102MH1994PLC078468.

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