



*Ushdev International Ltd.*

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Date: August 24<sup>th</sup>, 2016.

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE  
SEBI (LODR) REGULATIONS, 2015**

**REF: UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED  
30<sup>th</sup> JUNE, 2016**

Dear Sir,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 03<sup>rd</sup> September, 2016 at 11.30 a.m. at the Corporate office of the Company, inter-alia to consider and approve the following:

1. Approved and taken on record the Un-audited Financial Results (Standalone / Consolidated) for the year ended 30<sup>th</sup> June, 2016.

**Disclosure of Trading Window:**

With regard to the announcement of un-audited financial results as aforesaid, the "Trading Window" for dealing with securities of the Company will remain closed from the date of this notice and will open 48 hours after the declaration of audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that "Trading Window of the Company will remain closed only for the Directors/Officers/designated employees of the Company along with their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts, consultant, shall not involve in any transaction for dealing/trading in the securities of the company during the period when trading window is closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

This notice is given to the Exchange pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,  
For **Ushdev International Limited**

  
**Ruchika Shah**  
Company Secretary

CIN: L40102MH1994PLC078468

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