



Ushdev International Ltd.

5th January, 2024

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

Scrip Code: 511736

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

In terms of the SEBI (PIT) Regulations, 2015, as amended, and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', we would like to inform that the Trading Window for dealing in the securities of the Company for designated employees, specified persons and connected persons will remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

Please take the above intimation on record and acknowledge the same. The Meeting date for consideration of the said Unaudited Financial Results will be intimated in due course. This is for your kind information and record.

Thanking you

Yours faithfully,
For **Ushdev International Limited**

Company Secretary and Compliance Officer

(Ushdev International Limited was under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. The Resolution plan was approved by National Company Law Tribunal, Mumbai Special Bench on 3rd February, 2022. As per resolution plan the all the powers vest with the Implementing Agency (IMA) appointed by the Resolution Applicant and Committee of Creditors)

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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