



Ushdev International Ltd.

06th, May, 2019

To  
**BSE Limited**  
**Department of Corporate Services**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Ref.:Scrip Code: 511736

Sub: Consideration and approval of Audited Financial Results (standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March, 2019 is rescheduled on 15<sup>th</sup> May, 2019.

Dear Madam/Sir

With reference to our intimation dated 26.04.2019 we hereby inform that consideration and approval of the Audited Financial Results (standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March, 2019 is rescheduled on 15<sup>th</sup> May, 2019.

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 made public.

This is for your information and record.

Thanking You

Yours Faithfully

For Ushdev International Limited



Abhinav Gautam

**Company Secretary & Compliance Officer**

**With the approval of Mr. Subodh Kumar Agrawal**

**Resolution Professional**

Reg. No. IBBI/IPA-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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