



A Global IT Transformation Architect.™



December 27, 2024

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from **Wednesday, January 01, 2025** till conclusion of 48 (Forty-Eight) hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.

The Trading Window shall open 48 hours after the said financial results are declared to the stock exchanges. The date of the Board Meeting to consider and approve, *inter alia*, Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Allied Digital Services Limited**

Khyati Shah
Company Secretary & Compliance Officer
Membership No: A28073

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

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