

Date: 26th October, 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Script Code – ADSL

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 532875

Dear Sir/Madam,

Subject: Intimation of the forth coming Meeting of the Board of Directors and Closure of Trading Window

In compliance with Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements, 2015) you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 05, 2018 to consider, approve and take on records the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018 amongst other matters.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain close for all the Designated Persons (as defined in the code) from Monday, October 29, 2018 to Wednesday, November 7, 2018.

Kindly take the same on records and oblige.

Yours faithfully,
For Allied Digital Services Limited



Nitin Shah
Chairman & Managing Director
DIN: 00189903

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation,
NCPA Road, Block III, Nariman Point, Mumbai – 400 021.