

Date: July 30, 2020

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051,  
**Script Code – ADSL**

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

Dear Sir/Madam,

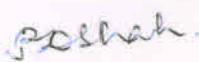
**Subject: Intimation of the forth coming Meeting of the Board of Directors to be held on August 04, 2020.**

In compliance with Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time), you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 04, 2020** the following matter:

- To consider introduction of Employee Stock Option Plan (ESOP) subject to approval of Shareholders of the Company and any other statutory authority, if any.

Kindly take the same on records and oblige.

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



**Prakash Shah**  
Whole-time Director  
DIN: 00189842

