

October 31, 2019

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 01, Block-G,
Bandra—Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code -ADSL

To,
The Corporate Relationship Department,
BSE Limited
PJ. Towers, Dalal Sheet,
Mumbai - 400 001
Scrip Code 532875

Dear Sir/Madam,

Sub: Proceedings of Board Meeting held on October 31, 2019

With reference to the subject captioned above and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Thursday, October 31, 2019 which commenced at 12:00 p.m. and concluded at 2:06 p.m., have interalia other matters considered and approved the proposal to set up wholly owned overseas subsidiary company in the Republic of Ireland to commence activities in the field of Information Technology Infrastructure Managed Services.

You are requested to kindly take note of the same.

Thanking you,

Regards,
For **Allied Digital Services Limited,**


Prakash Shah
Whole-time Director
DIN: 00189842

