

Date: March 31, 2023

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

Subject: Intimation for closure of Trading Window

Dear Sir /Madam,

This to inform you that in terms of the Company's "Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relative (as defined in the code) with effect from April 01, 2023 till the end of Forty-Eight (48) hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2023, to the Stock Exchanges.

The date of the Board Meeting for considering and approving the Audited Financial Results for the quarter and financial year ending on March 31, 2023, shall be intimated in due course.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Yours faithfully,
For Allied Digital Services Limited

NEHAL SHAH
DIRECTOR
DIN: 02766841

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.

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