

December 31, 2020

To
BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code- 532875

To,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051
Symbol- ADSL

Sub: Intimation of Closure of Trading window for the purpose of declaration of Financial Results for the quarter ended December 31, 2020

Dear Sir /Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with Schedule B and in respect of clarification given by National Stock Exchange of India Ltd (NSE) and BSE Ltd, dated 2nd April, 2019, for the aforesaid purpose, it is hereby intimated that the Trading Window for dealing in securities of the Company is closed for all designated/connected persons with effect from 01st January, 2021, till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended December 31, 2020.

The date of the Board Meeting for approving un-audited financial results for quarter ended December 31, 2020 shall be intimated to you separately.

This is for the information of the exchange and members thereof. Kindly take the same on your record.

Thanking you,

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



CS Neha Bagla
Company Secretary
Membership No. A43254