

Date: June 30, 2023

To
National Stock Exchange of India Limited,
“Exchange Plaza” Bandra Kurla Complex,
Bandra (East) Mumbai -400051 Mumbai-400 051
Symbol- ADSL

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 Mumbai-400 001
Scrip Code- 532875

Subject: Intimation of Closure of trading window

Dear Sir,

In compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and as per the “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company (“Company’s Code”), the trading window for dealing in securities of the Company shall remain closed for all the “Designated Persons” including their immediate relatives and “Insiders” as defined in the Company’s Code and in the SEBI (PIT) Regulations, 2015 with effect from Saturday, July 1, 2023 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

The date of the Board Meeting for consideration, approval and declaration of the Un-Audited Financial Results for the quarter ended June 30, 2023, will be intimated in due course.

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**

Nehal Shah
Director
DIN: 02766841

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House,
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