

Date: November 06, 2019

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 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of the Newspaper Publication of the Notice of Board Meeting of Board of Directors scheduled to be held on Wednesday, November 13, 2019 in Business Standard (English Language) and Nava Kaal (Marathi Language).

Kindly take the same on record and oblige.

Yours faithfully,

For Allied Digital Services Limited

Prakash Shah

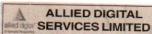
Whole-time Director

DIN: 00189842

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.

NEWSPAPER INTIMATION FOR THE BOARD MEETING SCHEDULED TO BE HELD ON NOVEMBER 13, 2019

Business Standard MUMBAI | WEDNESDAY, 6 NOVEMBER



REGD OFFICE: Premises No.13A, 13th Floor. Earnest House, NCPA Road, Block III, Nariman Poin Mumbai- 400021

Mumbai 40021
CIN:L72200MH1995PLC085488
PHONE: 022-66816400: WEBSITE:www.alleddigital.net
E-MAIL:ss@alleddigital.net / investors@alleddigital.net

NOTICE OF BOARD MEETING

Pursuant to the Flegulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosurs Requirements) Regulations, 2015, (as may be amended from time to lime). Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held Wednesday, November 13, 2019 at the Registered office of the Company, to consider, approve and take on record the un-audited standalone and consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and referring to the clarification regarding trading restriction personal referring to the clarification regarding trading restriction (SECML/2019/11) and SES vide its letter dated April 20, 2019 vide Ref No. LISTICOMP.01:2019-20, the Trading window for dealing in the securities of the Company was already closed for all Designated/Connected Persons from Cother 01, 2019 till the eriof of 48 hours after declaration of linancial results for the quarter and half year ended September 31, 2019.

The aforesaid notice is also available on the Company website viz www.alleddightal.net and on the website of Stool Exchanges where the shares of the Company are Listed vi. www.bseinda.com and www.nseinda.com

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Place: Mumbal Date: November 06, 2011 CS Neha bagia





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संचालक मंडळाच्या सभेची सूचना

बरील सुबना कंपनीची वेबसाइट www.allieddigital.net वर तमेच कंपनीचे शेक्स पुचिबद्ध असलेले स्टॉब एक्सचेठेस अर्थात www.bseindia.com व www.nseindia. Com वर्षा उपलब्ध आहे

> अरनाइड डिजिटल सर्व्हिसेस लिमिटेडच्या संचालक मंडळाच्या आदेशाहारे

ठिकाण : मुंबई दिनांक : ०६ नोव्हेंबर, २०१९

सहा/-पीएस नेहा बागला कंपनी सचिव