

Date: July 11, 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

Dear Sir/Madam,

Subject: Intimation of the forth coming Meeting of the Board of Directors

In compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 31, 2023 inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2023, amongst other matters.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and referring to the clarification regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No. LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company was already closed for all Designated/Connected Persons from July 01, 2023 and shall remain closed up to 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023.

Since the Board Meeting has now been fixed, we further intimate that the trading window for dealing in securities of the Company by its Designated Persons, shall open from Thursday, August 03, 2023 i.e. 48 hours after the declaration of the results. The above is also available on the website of the Company i.e., www.allieddigital.net

We request you to take the above on records.

Yours faithfully,
For Allied Digital Services Limited

Nehal Shah
Director

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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