

March 31, 2022

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

To
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051

Scrip Code- 532875

Symbol- ADSL

Sub: Intimation of closure of trading window for the purpose of declaration of Audited Financial Results for the quarter and year ended March 31, 2022

Dear Sir /Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification given by National Stock Exchange of India Ltd (NSE) , vide its Circular Ref No: NSE /CML/2019/11 dated April 02, 2019 and BSE vide its Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, regarding trading restriction period, it is hereby intimated that the "Trading Window" of the Company, shall remain closed for the period from April 01, 2022 to till 48 hours after the announcement/ declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2022 to the Stock Exchanges.

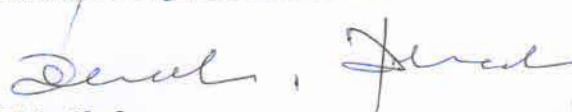
The date of the Board Meeting for approving Audited Financial Results for quarter and year ended March 31, 2022 shall be intimated to you separately.

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**


Nitin Shah
Chairman & Managing Director
DIN: 00189903

