



Date: January 24, 2022

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 forthcoming Meeting of the Board of Directors

In compliance with Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time), you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 31, 2022** to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021 along with Limited Review Report 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, and our intimation dated December 31, 2021 wherein we had stated that the trading window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons from January 01, 2022 till the end of 48 hours after the conclusion of board meeting convened for considering & approving the un-audited financial results for the quarter ended December 31, 2021.

Since the Board Meeting has now been fixed on Monday, January 31, 2022 to consider, approve and take on record the un-audited financial results of the Company for the quarter & nine months ended December 31, 2021, we further intimate that the trading window for dealing in securities of the Company by its designated persons shall open from Thursday, February 03, 2022.

Kindly take the same on records and oblige.

Yours faithfully,
For Allied Digital Services Limited


Nitin Shah
Chairman and Managing Director
DIN: 00189903

