

Date: December 29, 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

Subject: Intimation of closure of trading window for the purpose of declaration of Un-audited Financial Results for the quarter ended December 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 January 01, 2023 to till Forty-Eight (48) hours after the announcement/ declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2022, to the Stock Exchanges.

The date of the Board Meeting for considering and approving the Un-audited Financial Results for the quarter ended December 31, 2022, shall be intimated in due course.

Accordingly, the Designated Persons shall also be intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Yours faithfully,
For Allied Digital Services Limited

Prakash Shah
Whole-time Director
DIN: 00189842