

December 31, 2019

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 Unaudited Financial Results for the quarter ended December 31, 2019

Dear Sir /Madam,

This is to inform your good offices that an intimation of closure of "Trading Window" for the dealing in securities of the Company by the designated persons, as per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 as amended from time to time read with Clause 4(2) of Schedule B of the said Regulation and Company's Code of Conduct, for the period from January 01, 2020 upto 48 hours after declaration of Un-Audited Financial Results of the Company for the quarter ended December 31, 2019 has been intimated to all the concerned designated persons.

Accordingly, please note that the Trading Window for the dealing in securities of the Company by the designated persons will remain closed during the period from January 01, 2020 upto 48 hours after declaration of Un-Audited Financial Results of the Company for the quarter ended December 31, 2019.

The date of the Board Meeting for approving un-audited financial results for quarter ended December 31, 2020 shall be intimated to your good office 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**



Neha Bagla

Company Secretary and Compliance Officer



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.