

Date: August 06, 2019

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 and Closure of Trading Window

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 **Tuesday, August 13, 2019** to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June, 30, 2019 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, the Trading Window for dealing in the securities of the Company was already closed for all Designated/Connected Persons from July 01, 2019 till the end of 48 hours after declaration of financial results for the quarter ended June 30, 2019.

Kindly take the same on records and oblige.

Yours faithfully,
For Allied Digital Services Limited

Prakash

Prakash Shah
Whole-time Director
DIN: 00189842

