

Date: August 16, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400051
SYMBOL: ADSL

To,
Corporate Relationship Department
BSE Limited
P.J Towers Dalal Street
Mumbai- 400 001
Scrip Code: 532875

Sub: Intimation of Annual General Meeting, Book Closure Dates and e-voting dates

Dear Sir/Madam,

This is to inform you that the Twenty Fifth Annual General Meeting (AGM) of the Company will be held on Tuesday, September 10, 2019 at 04:00 P.M at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate, Mumbai – 400 020.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed during the Book Closure period starting from Tuesday, September 03, 2019 to Tuesday, September 10, 2019; both days inclusive; for the purpose of Annual General Meeting for financial year 2018-19.

All the Members are further informed that, the remote e-voting shall commence on Saturday, September 07, 2019 at 9.00 AM and shall end on Monday, September 09, 2019 at 05:00 PM. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Company shall also make available the facility for voting through ballot paper at the venue of AGM for those members who have not cast their vote by remote e-voting and attending the AGM. Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 03, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

Thanking you,

Yours faithfully,

For Allied Digital Services Limited



CS Neha Bagla
Company Secretary

Membership No.: A432254



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.