

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 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliances with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of the Newspaper Publication of the Notice of Board Meeting of Board of Directors is scheduled to be held on Tuesday August 13, 2019 in Business Standard (English Language) and Nava Kaal (Marathi Language).

Kindly take the same on record and oblige.

Yours faithfully,
For Allied Digital Services Limited



CS Neha Bagla
Company Secretary



