A Global IT Transformation Architect.™



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



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.

BOARD MEETING FOR THE QUARTER ENDED JUNE 30,2019

MUMBAI | TUESDAY, 6 AUGUST 2019 Business Standard



Regulation 47/11(a) of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, dis may be amended from time to time). Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held Tuesday. August 13, 2019 at the Registered office of the Company, to consider, approve and take on record the Un-sudied Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2018.

Pursien pursuant to Sabel (Prohibition of Insider Trading) Regulations, 2015 read with amendments therefor and referring to the clarification regarding trading restriction period. He Trading Window for desaing in the securities of the Company was already up of 2019 designated/Connected Persons from July 01, 2019 designated/Connected Persons from July 01, 2019 designated/Connected Persons from of financial results for the Quarts ended Jules 30, 2019.

The aforesaid notice is also available on the Company's website viz www.allieddigitai.net and on the website of Stock Exchanges where the shares of the Company are Listed viz www.bseindia.com and www.nesindia.com

ALLIED DIGITAL SERVICES

igust 05, 2019



নগ নটার জন্মনীর হার্রার নুমিরের ভায়েলের দেশের্জনা মধ্যে www.basindia.com ব www.basindia.com মধ্যে বাজেব্য জার মালাচর চিরিকেল মন্ত্রিটার বিভিন্নি হার্ত্রা

संचालक महतात्रवा आदशाखर संचीः -प्रकाश गांध एग मुंबई दुर्गवेक संचालक क. ०५ डॉगस्ट २०३२ डीआमाएन: १०१८४४२