



Date: August 20, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai- 400 001
SYMBOL: ADSL

To,
BSE Limited
P.J Towers Dalal Street
Mumbai 400051

Scrip Code: 532875

Dear Sir/Madam,

Sub.: Intimation of Closure of the Register of Members and Shares Transfer Books for e-voting & cut-off date for e-voting

With reference to the captioned subject and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, please note that the 27th Annual General Meeting of the Company is scheduled to be held on Monday, September 13, 2021 at 02:00 P.M. through VC and OVAM.

In compliance with Section 91 of the Companies Act, 2013 read with relevant Circulars issued by the Ministry of Corporate Affairs and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015), the Board of Directors at their meeting held on July 30, 2021, have decided to consider the closure of Register of Members and Shares Transfer Books of the Company from Tuesday, September 07, 2021 to Monday, September 13, 2021 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company and also fixed Monday, September 06, 2021 as a Cut-Off Date for the purpose of remote e-voting. Record date is fixed on Monday, September 06, 2021 for the purpose of determining the members eligible to receive dividend for the financial year 2020-21.

Further note that in accordance with Section 108 of Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the Company is offering e-voting facilities to its members holding shares either in physical or dematerialized mode. The remote e-voting facility will commence on Friday, September 10, 2021 (09:00 a.m. IST) and ends on Sunday, September 12, 2021 (05:00 p.m. IST)

Kindly take the same on your record and oblige

Yours faithfully,

For Allied Digital Services Limited

Prakash Shah
Prakash Shah
Whole-time Director
DIN: 00189842

