



A Global IT Transformation Architect.™



June 28, 2024

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company will be closed for all designated persons and their immediate relatives from **Monday, July 1, 2024** till conclusion of 48 (Forty-Eight) hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024 to the Stock Exchanges.

The Trading Window shall open 48 hours after the said financial results are declared to the stock exchanges. The date of the Board Meeting of the Company for consideration, approval and declaration of the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 will be intimated separately in due course.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **Allied Digital Services Limited**

Khyati Shah
Company Secretary & Compliance Officer

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

Email: cs@allieddigital.net | www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488