

October 22, 2020

To

BSE Limited

Phiroze Jeejee bhoy Towers,

Dalal Street,

Mumbai-400 001

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai-400 051

Scrip Code- 532875

Symbol- ADSL

Sub: Intimation of Closure of Trading window for the purpose of declaration of Financial Results for the quarter ended September 30, 2020

Dear Sir /Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with Schedule B and in respect of clarification given by National Stock Exchange of India Ltd (NSE) and BSE Ltd, dated 2nd April, 2019, for the aforesaid purpose, it is hereby intimated that the "Trading Window" of the Company, is closed for the period from October 01, 2020 up to 48 hours after the date on which the Un-Audited Financial Results of the Company for the quarter ended September 30, 2020 are communicated to the Stock Exchanges.

The date of the Board Meeting for approving un-audited financial results for quarter ended September 30, 2020 shall be intimated to you separately.

This is for the information of the exchange and members thereof.

Also note that due to unforeseen circumstances, in the said intimation of Closure of Trading Window was not intimated to the stock exchange (s), however the closure of trading window of the company was effective from October 01, 2020. Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Allied Digital Services Limited



Nitin Shah

Chairman & Managing Director

DIN: 00189903

