

Date: May 19, 2023

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 of the Meeting of the Board of Directors of Allied Digital Services Limited (the “Company”).**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time), you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 25, 2023** *to inter-alia* :

1. Consider and approve the Audited Financial Results (Standalone and Consolidated) along with the Audit Report of the Company for the quarter and year ended March 31, 2023.
2. To consider recommendation of final dividend on Equity Shares of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and referring to the clarification regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No. LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company was already closed for all Designated/Connected Persons from April 1, 2023 till the end of 48 hours after declaration of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023.

Since the Board Meeting has now been fixed we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Sunday, May 28, 2023 i.e. 48 hours after the declaration of the results.

The above is being made available on the website of the Company i.e., [www.allieddigital.net](http://www.allieddigital.net)

**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.

B: +91 22 6681 6400 | F: +91 22 2282 2030 | [www.allieddigital.net](http://www.allieddigital.net) | CIN - L72200MH1995PLC085488

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We request you to take the above on record and disseminate the same on your website.

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

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**Nehal Shah**  
**Director**  
**DIN: 02766841**