

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400051
SYMBOL: ADSL

Corporate Relationship Department
BSE Limited
P.J Towers Dalal Street
Mumbai- 400 001
Scrip Code: 532875

Dear Sir/Madam,

Sub.: Intimation of Closure of the Register of Members and Shares Transfer Books & 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 26th Annual General Meeting of the Company is scheduled to be held on Thursday, September 03, 2020 at 02:00 P.M. through VC and OVAM

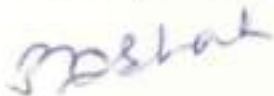
In compliance with Section 91 of the Companies Act, 2013 read with relevant Circulars issued by the Ministry of Corporate Affairs and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015), the Board of Directors at their meeting held on July 30, 2020, have decided to consider the closure of Register of Members and Shares Transfer Books of the Company from **Saturday, August 29, 2020 to Thursday, September 03, 2020** (both days inclusive) for the purpose of 26th Annual General Meeting of the Company and have fixed **Friday, August 28, 2020** as a **Cut-Off Date** for the purpose of remote e-voting for 26th Annual General Meeting of the Company.

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 Monday, August 31, 2020 (09:00 a.m. IST) and ends on Wednesday, September 02, 2020 (05:00 p.m. IST).**

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited



Prakash Dhanji Shah
Whole-time Director
DIN: 00189842