

Date: July 22, 2021

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 forth coming Meeting of the Board of Directors

In compliance with Regulation 29(1) read with Regulation 33 of SEBI (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 **Friday, July 30, 2021** inter alia among other matters to:

- Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June, 30, 2021 along with Limited Review Report;
- Recommending 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 July 01, 2021 till the end of 48 hours after declaration of financial results for the quarter ended June 30 2021.

Kindly take the same on records and oblige.

Yours faithfully,
For Allied Digital Services Limited



Prakash Shah
Whole-time Director
DIN: 00189842

