

Date: July 23, 2020

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)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time), this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 30, 2020 inter alia among other matters to:**

- a. to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2020 along with Limited Review Report
- b. consider a proposal to raise funds for the Company through issue of optionally convertible Equity Warrants on preferential basis to promoters and promoter group as may be permissible under applicable laws, subject to such regulatory/ statutory approvals, as may be required.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and referring to the clarification regarding trading restriction, the Trading Window for dealing in the securities of the Company was already closed for all Designated/Connected Persons from July 01, 2020 till the end of 48 hours after declaration of financial results for the quarter ended June 30, 2020.

Kindly take the same on records and oblige.

Yours faithfully,
For Allied Digital Services Limited

Sd/-
Nitin Dhanji Shah
Chairman and Managing Director
DIN: 00189903
Mob: 7400093934