

December 31, 2021

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.

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 for dealing in securities of the Company is closed for all designated/connected persons of the Company, with effect from January 01, 2022 until 48 hours after the conclusion of board meeting convened for considering & approving the Un-Audited Financial Results of the Company for the quarter ended December 31, 2021.

The date of the Board Meeting for considering & approving the un-audited financial results for quarter ended December 31, 2021 shall be communicated in due course.

This is for the information of the exchange and members thereof. Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Allied Digital Services Limited


Prakash Shah
Whole-time Director
DIN: 00189842

