

Date: 3<sup>rd</sup> April, 2019

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

**The Corporate Relationship Department,**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code – ADSL**

**Scrip Code: 532875**

Dear Sir/ Madam,

Sub: **Intimation for closure of Trading Window**

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct for Prohibition of Insider Trading and circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 2, 2019 issued by BSE Limited and The National Stock Exchange of India Limited respectively, we hereby intimate that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons including Directors of the Company and their immediate relatives as well as for certain connected persons as identified by the Board of Directors ("Designated Persons") with immediate effect till the end of 48 hours after declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2019.

Accordingly, all the Designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company with immediate effect till the Company intimate the opening of the trading window to them.

The date of Board Meeting shall be intimated separately.

You are requested to take note of the same.

Yours faithfully,  
For Allied Digital Services Limited

  
**Nitin Shah**  
**Chairman & Managing Director**  
DIN: 00189903

