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To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Script Code: 532875**

Date: June 04, 2020

Dear Sir/Madam,

**Subject: Intimation of the forth coming Meeting of the Board of Directors and Closure of Trading Window**

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), you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **June 11, 2020** to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2020 amongst other matters.

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 April 01, 2020 till the end of 48 hours after declaration of financial results for the quarter and year ended March 31, 2020.

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting to be held on June 11, 2020 will not be published in any Newspapers by the Company.

The above notice is also available on the website of the Company at [www.allieddigital.net](http://www.allieddigital.net). Please take the above on your record and disseminate the same for the information of Investors

Kindly take the same on records and oblige.

**Yours faithfully,**  
**For Allied Digital Services Limited**

**Prakash Shah**  
**Whole-time Director**  
**DIN: 00189842**

**Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021.**