

Date: September 15, 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 to be held on September 16, 2020.

In compliance with Regulation 29 (1) 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 at a shorter notice, in compliance with Section 173 of the Companies Act, 2013 on September, 16, 2020 inter alia to:

- To consider and approve the allotment of 40,00,000 Convertible Equity Warrants to Mr. Nitin Dhanji Shah, Promoter of the Company on preferential basis.

Kindly take the same on records and oblige.

Yours faithfully,
For Allied Digital Services Limited


Prakash Shah
Whole-time Director
DIN: 00189842

