

Date: October 07, 2021

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 terms of Regulation 29 of the 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 **Wednesday, October 13, 2021** to consider the below matter:

- Conversion of 35,00,000 Convertible Equity Warrants into Equity Shares issued on Preferential Basis to Mr. Nitin Dhanji Shah, Promoter of the Company.

Kindly take the same on records and oblige.

Yours faithfully,
For Allied Digital Services Limited


Prakash Shah
Whole-time Director
DIN: 00189842

