

Date: July 27, 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: Addendum to Intimation of the forth coming Meeting of the Board of Directors

Reference: Intimation of Board Meeting dated July 23, 2020

With reference to our Intimation pursuant to the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 30, 2020**. We wish to further inform you that the Board will interalia further consider the following:

- Recommending dividend on equity shares of the company

Kindly take the same on records and oblige.

Yours faithfully,
For Allied Digital Services Limited

Sd/-
Nitin Shah
Chairman and Managing Director
DIN: 00189903
Mob: 7400093934