

Date: January 28, 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 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 **February 04, 2020** to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended December, 31, 2019 along with Limited Review Report 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 January 1, 2020 till the end of 48 hours after declaration of financial results for the quarter and nine months ended December 31, 2019.

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.