

Date: February 05, 2018

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code : ADSL

To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code : 532875

Dear Sir/Madam,

Sub.: Intimation of the forthcoming Meeting of the Board of Directors to consider Un-audited Standalone and Consolidated Financial Results for quarter ended December 31, 2017 and Closure of Trading Window notice:

In compliance with Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2018** to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2017, amongst other matters.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain close for all the Designated Persons (as defined in the code) from Monday, February 05, 2018 to Wednesday, February 14, 2018 (both days inclusive).

Kindly take the same on your record and oblige.

Yours faithfully,
For Allied Digital Services Limited



CS Neha Bagla
Company Secretary & Compliance Officer
Membership No.: A43254

Page 1 of 1