

Date: May 17, 2017

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code – ADSL	To, The Corporate Relationship Department, <b>BSE Limited</b> 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 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, you may please note that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 26, 2017 to consider, approve and take on records the standalone and consolidate Audited Financial Results of the Company for the quarter and year ended March 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 Friday, May 19, 2017 to Sunday, May 28, 2017 (both days inclusive).

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited

  
  
**Prakash Shah**  
Whole Time Director & Executive Director- Commercial  
DIN: 00189842  
Add: 375, Vidhyut Building, 5th Floor,  
B Wing, J.S.S. Road,  
Mumbai 400002

Page 1 of 1