

Date: May 21, 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051,
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 forthcoming Meeting of the Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 the Board of Directors of the Company is scheduled to be held on Monday, May 28, 2018 to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2018 amongst other matters.

For the purpose of the above and as per the 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, May 21, 2018 to Wednesday, May 30, 2018 (both days inclusive).

Kindly take the same on record and oblige.

Regards,
For Allied Digital Services Limited


CS Neha Bagla
Company Secretary

