

November 06, 2017

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 forthcoming Meeting of the Board of Directors of the Company in compliance with Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the subject captioned above and 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 **Tuesday, November 14, 2017** to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended September, 30, 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 Tuesday, November 7, 2017 to Thursday, November 16, 2017.

Kindly take the same on records and oblige.

Yours faithfully,
For Allied Digital Services Limited



CS Neha Bagla
Company Secretary