

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400051
SYMBOL: ADSL

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

Dear Sir/Madam,

Sub.: Intimation of Closure of the Register of Members and Shares Transfer Books & cut-off date for e-voting

With reference to the captioned subject, please note that the 23rd Annual General Meeting of the Company is scheduled to be held on Wednesday, September 20, 2017 at 04.00 P.M. at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate, Mumbai – 400 020.

In compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015), the Board of Directors at their meeting held on August 11, 2017, have decided to consider the closure of Register of Members and Shares Transfer Books of the Company from **Wednesday, 13th September, 2017 to Wednesday, 20th September, 2017** (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company and have fixed **Wednesday, 13th September, 2017** as a **Cut-Off Date** for the purpose of remote e-voting for 23rd Annual General Meeting of the Company.

Further note that in accordance with Section 108 of Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the Company is offering e-voting facilities to its members holding shares either in physical or dematerialized mode. **The remote e-voting facility will commence on Sunday, 17th September, 2017 (09:00 a.m. IST) and ends on Tuesday, 19th September, 2017 (05:00 p.m. IST).**

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited




CS Neha Bagla
Company Secretary

Membership No.: A432254