

Date: July 04, 2022

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 28<sup>th</sup> Annual General Meeting of the Company and intimation of "Book closure" and "Record date" pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

1	<b>Date &amp; Time of AGM</b>	Thursday, July 28, 2022, at 04:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).	
2	<b>Book Closure Date</b>	Friday, July 22, 2022, to Thursday July 28, 2022, (both days inclusive)	
3	<b>Cut-off Date for Determining eligibility for the remote e-voting and Final Dividend for the Financial Year 2021-22</b>	Thursday, July 21, 2022. Final Dividend, if declared at the AGM, will be paid on or before Friday, August 26, 2022.	
4	<b>Remote e-Voting Period</b>	e-Voting start date and time	Monday, July 25, 2022 from 09:00 A.M (IST)
		e-Voting end date and time	Wednesday, July 27, 2022 till 05:00 P.M (IST)

Kindly take the same on record and oblige.

Yours faithfully,

For Allied Digital Services Limited



**Nitin Shah**  
Chairman & Managing Director  
DIN: 00189903



Place: Mumbai  
Enl: a/a