

Date: August 23, 2016

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 <b>Scrip Code – ADSL</b>	To, The Corporate Relationship Department, <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code 532875</b>
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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 Thursday, 1<sup>st</sup> September, 2016 to consider, approve and take on records the standalone and consolidate Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016, 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 Thursday, 25<sup>th</sup> August, 2016 to Saturday, 3<sup>rd</sup> September, 2016 (both days inclusive)

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited



**Ravindra Joshi**  
Company Secretary  
Membership No.: F1419

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