

Date: October 25, 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, would like to inform you that the Meeting of Board of Directors of Allied Digital Services Limited ("the Company") is scheduled to be held on Friday, 4<sup>th</sup> November, 2016 to consider the following matters:

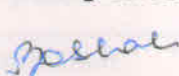
1. Cessation of Mr. Paresh Shah (DIN: 05117129) as a Whole Time Director of the Company and,
2. Appointment of Mr. Paresh Shah (DIN: 05117129) as an Executive Director cum Chief Executive officer of the Company

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 Friday, 28<sup>th</sup> October, 2016 to Sunday, 6<sup>th</sup> November, 2016 (both days inclusive).

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited





**Prakash Shah**  
Executive Director- Commercial and Whole Time Director  
(DIN: 00189842)

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