

Date: 23<sup>rd</sup> July, 2018

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,

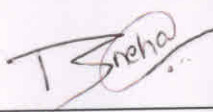
**Subject: Intimation of the forth coming Meeting of the Board of Directors and Closure of Trading Window**

In compliance with Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements, 2015) you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 30, 2018 to consider, approve and take on records the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June, 30, 2018 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 Monday, July 23, 2018 to Wednesday, August 1, 2018.

Kindly take the same on records and oblige.

Regards,  
For Allied Digital Services Limited

  
CS Neha Bagla  
Company Secretary

