

October 30, 2019

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 forthcoming Meeting of the Board of Directors

In compliance with Regulation 29 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 at a shorter notice on Thursday, October 31, 2019 to consider and approve the proposal to set up wholly owned overseas subsidiary 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 is already closed for all the designated persons (as defined in the code).

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited



Prakash Shah
Whole-time Director
DIN: 00189842

