

Date: January 28, 2019

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) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 05, 2019 to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended December, 31, 2018 along with Limited Review Report 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 Tuesday, January 29, 2019 till Thursday, February 07, 2019.

Kindly take the same on records and oblige.

Regards,
For Allied Digital Services Limited



Prakash Shah
Whole-time Director
DIN: 00189842