

Date: February 22, 2021

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**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time), you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, March 01, 2021** to consider the below matters:

- Conversion of Convertible Warrants into Equity Shares issued on Preferential Basis to Promoter of the Company as per SEBI (ICDR) Regulations, 2018.
- Re-appointment of Mr. Nitin Dhanji Shah, Managing Director and Mr. Prakash Dhanji Shah, Whole-time Director.

Kindly take the same on records and oblige.

Yours faithfully,  
For Allied Digital Services Limited

  
Prakash Shah  
Whole-time Director  
DIN: 00189842



Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation,  
NCPA Road, Block III, Nariman Point, Mumbai - 400 021.