

Date: October 31, 2022

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 Meeting of the Board of Directors of the Allied Digital Services Limited (the “Company”) and Closure of Trading Window.**

In compliance with Regulation 29 read with Regulation 33 of 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 **Tuesday, November 08, 2022**, *inter-alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2022.

Further, with reference to our letter dated September 30, 2022, and pursuant to the Allied Digital Services Limited Code of Conduct for regulating, monitoring & reporting trading in respect of securities of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from Saturday, October 01, 2022, and will remain closed up to November 10, 2022 (both days inclusive).

The above is being made available on the website of the Company i.e. [www.allieddigital.net](http://www.allieddigital.net)

We request you to take the above on record and disseminate the same on your website.

**Yours faithfully,**  
**For Allied Digital Services Limited**

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**Prakash Shah**  
**Whole-time Director**  
**DIN: 00189842**