

Date: August 03, 2017

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 <b>Scrip Code – ADSL</b>	To, The Corporate Relationship Department, <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code 532875</b>
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Dear Sir/Madam,

**Sub.: Intimation of the forthcoming 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 Board of Directors of the Company is scheduled to be held on **Friday, August 11, 2017** to consider, approve and take on records the standalone and consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2017, 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 Friday, August 04, 2017 to Sunday, August 13, 2017 (both days inclusive).

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited

  
  
**CS Neha Bagla**  
**Company Secretary & Compliance Officer**  
**Membership No.:A43254**

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