

Date: May 12, 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 forth coming Meeting of the Board of Directors 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 **Wednesday, May 18, 2022** inter alia to:

- a) consider and approve the Standalone and Consolidated Audited Financial Results along with the Auditor's Report of the Company for the quarter and year ended March, 31, 2022 amongst other matters; and
- b) recommend final dividend on equity shares of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and referring to the clarification regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No. LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company was already closed for all Designated/Connected Persons from April 1, 2022 till the end of 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022.

Since the Board Meeting has now been fixed we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Saturday, May 21, 2022 i.e. 48 hours after the declaration of the results.

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

Yours faithfully,
For Allied Digital Services Limited



Nitin Shah
Chairman & Managing Director
DIN: 00189903