

April 16, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code – ADSL

The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code 532875

Dear Sir/Madam,

Sub.: Intimation of the forthcoming Meeting of the Board of Directors

In compliance with Regulation 29 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 at a shorter notice on Thursday, April 19, 2018 to consider and approve the following matters along with other matters with the permission of the Chairperson:

1. One-time settlement w.r.t. outstanding dues of State Bank of India by assignment of said dues to Kotak Mahindra Bank Limited;
2. Formation of wholly owned overseas subsidiary Company.

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 April 17, 2018 to April 21, 2018 (both day inclusive).

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited



Prakash Shah
Whole-time Director
DIN: 00189842

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