

Date: October 26, 2016

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

Sub.: Intimation of the forthcoming Meeting of the Board of Directors and Closure of Trading Window

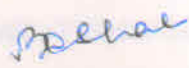
Ref: Discrepancy observed in previous submission dated 25th October, 2016, NEAPS application no. 2016/Oct/3601/3673 and BSE Listing transaction no. 25102016406786.

We refer to our submission of intimation of our forthcoming meeting of Board of Directors of Allied Digital Services Limited. Pursuant to closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct of the company, the revised intimation with regards to the period of closure of Trading Window of the company is enclosed herewith.

In the view of the aforesaid clarification, we hereby humbly request you to consider and take our revised submission on your records and oblige.

Yours faithfully,

For Allied Digital Services Limited


Prakash Shah
Executive Director- Commercial and Whole Time Director
(DIN: 00189842)



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Date: October 25, 2016

To, 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	To, The Corporate Relationship Department, BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code 532875
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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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, would like to inform you that the Meeting of Board of Directors of Allied Digital Services Limited ("the Company") is scheduled to be held on Friday, 4th November, 2016 to consider the following matters:

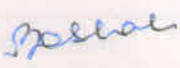
1. Cessation of Mr. Paresh Shah (DIN: 05117129) as a Whole Time Director of the Company and,
2. Appointment of Mr. Paresh Shah (DIN: 05117129) as an Executive Director cum Chief Executive officer of the Company

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 Friday, 28th October, 2016 to Sunday, 6th November, 2016 (both days inclusive).

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited



Prakash Shah
Executive Director- Commercial and Whole Time Director
(DIN: 00189842)



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