

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Mumbai – 400 051

November 14, 2013

Dear Sir/Madam

**Sub.: Press Release with respect to the Board Meeting held on Thursday,
November 14, 2013**

With reference to the captioned subject, enclosed herewith is the Press Release with respect to the Board Meeting held on Thursday, November 14, 2013.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For Allied Digital Services Limited



Nitin Shah

Chairman & Managing Director



Encl.: a/a

A Global IT Transformation Architect.™



Allied Digital Q2FY14 Total Revenue stood at Rs 99.7 crore and Net Profit was at Rs 4.5 crore

Mumbai, 14th November, 2013 – Allied Digital Services Ltd. (Allied or Company), (BSE: 532875) (NSE ID: ADSL), a leading Indian IT infrastructure management services provider today announced its second quarter results for fiscal 2014.

PERFORMANCE HIGHLIGHTS

Consolidated Q-o-Q Review

- The total revenue was Rs 99.7 crore during the quarter under review as compared to Rs 89.9 crore during the sequential previous quarter reflecting an increase of 10.9%.
- EBITDA stood at Rs 15.0 crore signifying an EBITDA of 15.0% for the quarter under review; an increase of 150 bps
- Net profit stood at Rs 4.5 crore in Q2FY14 as against Rs. 1.2 crore in Q1; up 276% on Q-o-Q basis.
- Basic EPS for the quarter stood at Rs 0.98 during the quarter under review. This was again an increase of 280% over the EPS in the previous quarter of Rs. 0.26

Commenting on the results, Mr. Nitin Shah, Chairman and Managing Director said "The quarter has been very satisfying with the Company registering a 11% Q-o-Q growth in revenue and a 150 bps increase in EBITDA margins. We hope to build on this performance as we move into the second half of fiscal 2014."

About Allied Digital Services Ltd:

Allied Digital Services Ltd (Allied) provides a range of IT Infrastructure services and solutions including managed services and physical and information security solutions to leading Indian and global corporations. The company has a presence in over 132 locations in India, and over 40 states in the USA, through its acquisition of Enpointe Global Services.

Allied is an ISO 9001: 2000 certified company with a global command centre certified under ISO 27001:2005. Allied Digital Services Ltd. is among the few companies with a truly pan India direct presence in 132 locations across the length and breadth of the country – servicing over 40, 000 pincodes on the same day.

For further information, please contact:

Company Secretary Allied Digital Services Limited Tel: +91 22 6681 6681 Email: investors@allieddigital.net
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Safe Harbor: *Certain statements made in this release concerning our future growth prospects may be interpreted as forward looking statements, which involve a number of risks and uncertainties that could cause the actual results to differ materially from those in such forward looking statements. Investors are requested to use their discretion in relying on them. We do not undertake to update any*