

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Mumbai – 400 051

Dear Sir/ Madam,

Sub.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015


In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016 to consider the following:

1. To approve the Unaudited financial results for the quarter ended December 31, 2015.
2. To consider conversion of 4018801 (Forty Lakhs Eighteen thousand Eight Hundred and One) Convertible Warrants into Equity Shares.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board, the trading window for dealing in the securities of the Company is, closed for the specified Persons from February 05, 2016 to February 14, 2016 (both days inclusive).

Kindly take the same on your record and obliged.

Yours faithfully,
For ALLIED DIGITAL SERVICES LIMITED


Prakash Shah
Executive Director – Commercial
(DIN: 00189842)

