

A Global IT Transformation Architect.™

Premises No.13-A, 13th Floor, Earnest House  
Back Bay Reclamation, NCPA Road,  
Block III, Nariman Point, Mumbai-400 021.  
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CIN : L72200MH1995PLC085488



May 13, 2016

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

Dear Sir/Madam,

**Sub.: Board Meeting of the Company on May 23, 2016**

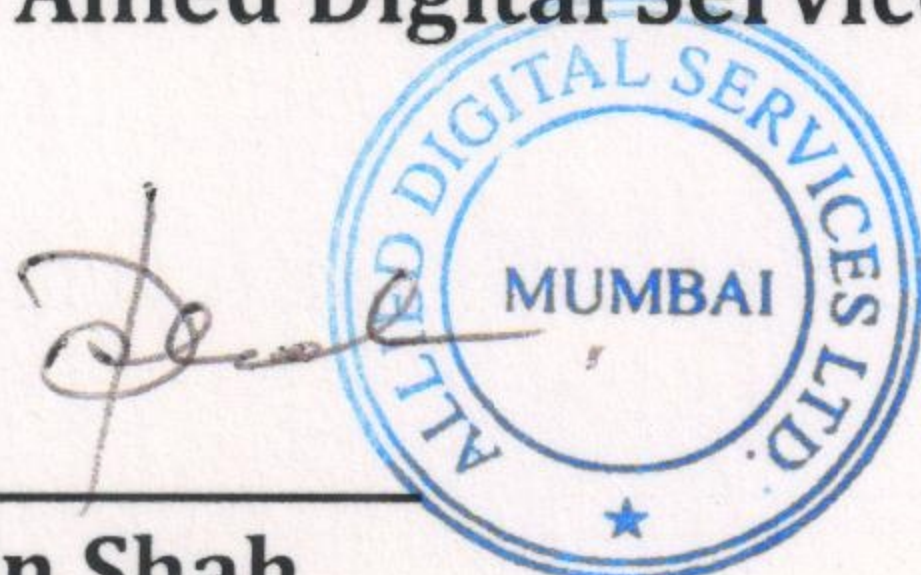
In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 23<sup>rd</sup> May, 2016 to consider and approve the Audited Financial Results of the Company for the Financial year ended March 31, 2016.

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 May 16, 2016 to May 25, 2016 (both days inclusive).

Kindly take the same on your record and oblige.

**Yours faithfully,**

**For Allied Digital Services Limited**



**Nitin Shah**  
**Managing Director**  
**DIN: 00189903**

Registered office : allied digital services limited, Premises No.13-A, 13th Floor, Earnest House, Back Bay Reclamation,  
NCPA Road, Block III, Nariman Point, Mumbai - 400 021