



A Global IT Transformation Architect.™



**March 29, 2024**

To,  
**The Corporate Relationship Department**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

***Scrip Code: 532875***

***Scrip Symbol: ADSL***

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that as per the “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company will be closed for all designated persons and their immediate relatives from **Monday, April 1, 2024** till conclusion of 48 (Forty-Eight) hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 to the Stock Exchanges.

The date of the Board Meeting of the Company for consideration, approval and declaration of the Audited Financial Results for the quarter and Financial Year ended March 31, 2024 will be intimated in due course.

We request you to take the above information on records.

Thanking you,

Yours faithfully,  
**For Allied Digital Services Limited**

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**Khyati Shah**  
**Company Secretary & Compliance Officer**

**Registered Office:** Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House,  
Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021.

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