

December 29, 2023

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai -400051 Mumbai-400 051

Symbol- ADSL

To,

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Scrip Code- 532875

Dear Sir/Madam,

Sub: Intimation of Closure of trading window

In compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("**PIT Regulations**") and as per the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company ("**Company's Code**"), the trading window for dealing in securities of the Company shall remain closed for all the "Designated Persons" including their immediate relatives and "Insiders" as defined in the Company's Code and in the PIT Regulations with effect from Monday, January 1, 2024 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine month ended December 31, 2023.

The date of the Board Meeting for consideration, approval and declaration of the Un-Audited Financial Results for the quarter and nine month ended December 31, 2023 will be intimated in due course.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Allied Digital Services Limited**

Nehal Shah
Director
DIN: 02766841

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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