March 31, 2020

To
BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code- 532875

To
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051
Symbol- ADSL

Sub: Intimation of closure of trading window for the purpose of declaration of Audited Financial
Results for the quarter and year ended March 31, 2020

Dear Sir /Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read
with Schedule B and in respect of clarification given by National Stock Exchange of India Ltd (NSE) and
BSE Ltd, dated 2nd April, 2019, for the aforesaid purpose, it is hereby intimated that the "Trading
Window" of the Company, shall remain closed for the period from April 01, 2020 upto 48 hours after the
date on which the Audited Financial Results of the Company for the quarter and year ended March 31,
2020 are communicated to the Stock Exchanges.

The date of the Board Meeting for approving Audited Financial Results for quarter and year ended
March 31, 2020 shall be intimated to you separately.

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

Nitin Shah
Chairman and Managing Director
DIN: 00189903

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.