

Date: 03, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400051
SYMBOL: ADSL

To,
Corporate Relationship Department
BSE Limited
PJ. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 532875

Dear Sir/Madam,

Subject: Intimation of the Meeting of the Board of Directors of the Allied Digital Services Limited (the “Company”) and Closure of Trading Window.

In compliance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time), you may please note that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 09, 2023** *inter-alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter and nine months ended December 31, 2022.

Further, with reference to our letter dated December 29, 2022 and pursuant to the Company's Code of Conduct for regulating, monitoring & reporting trading in respect of securities of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company had been closed from Sunday, January 01, 2023 and will remain closed till February 11, 2023 (both days inclusive).

The above is being made available on the website of the Company i.e., www.allieddigital.net

We request you to take the above on record and disseminate the same on your website.

Yours faithfully,
For Allied Digital Services Limited

Prakash Shah
Whole-time Director
DIN: 00189842