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allied {digital IT Transformation Architect.

IT managed. Responsibly

Date: May 21, 2018

To, To,

The Listing Department Corporate Relationship Department
National Stock Exchange of India Limited BSE Limited
Exchange Plaza, Bandra Kurla Complex, Phiroze Ieejeebhoy Towers,
Bandra (E), Mumbai- 400 051, Dalal Street, Mumbai 400 001
Script Code -

ADSL Script Code: 532875

Dear Sir/Madam,

Subject:w

Intimation of the forthcomin Meetin of the Board of Directors under Re lation

29 of SEBI [Listing Obligations and Disclosure Reguirements) Regulations, 2015 and Closure of Trading Window

In compliance with Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 you may please note that the Meeting of the Board
of Directors of the Company is scheduled to be held on Monday, May 28, 2018 to consider,
approve and take on record the Standalone and Consolidated Audited Financial Results of the
Company for the quarter and year ended March 31, 2018 amongst other matters.

For the purpose of the above and as per the terms of the Company’s Code of Conduct for

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