



ADC/2020-21/FR

March 31, 2021

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: Board Meeting to consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2021

Ref: Scrip Code: 523411

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, May 24, 2021 to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2021 and to consider recommending dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2021.

Further pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company by Designated Persons shall remain closed from April 01, 2021 to May 26, 2021 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

ADC India Communications Limited

CIN: L32209KA1988PLC009313

Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area

Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291

Email: support@adckcl.com Website: www.adckcl.com