



ADC/2021-22/FR

April 18, 2022

**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, 2022**

**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 Friday, May 27, 2022 to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2022 and to consider recommending dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2022.

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 which was closed from April 01, 2022 shall remain closed till May 29, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

*R. Ganesh*

**R. Ganesh  
Company Secretary**

**ADC India Communications Limited  
CIN : L32209KA1988PLC009313**

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