



ADC/2024-25/FR

April 30, 2024

**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, 2024

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 Wednesday, May 29, 2024 to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 and to consider recommending dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2024.

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, 2024 shall remain closed till May 31, 2024.

The above is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

ADC India Communications Limited

CIN: L32209KA1988PLC009313

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