



ADC/2024-25/FR

July 4, 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 Unaudited Financial Results for the Quarter ended June 30, 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 Tuesday, August 13, 2024, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended June 30, 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 July 01, 2024 shall remain closed till August 15, 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

**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