



GENUINE  
**KRONE**  
PRODUCTS

ADC/2018-19/FR

October 03, 2018

**Department of Corporate Services  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

**Sub: Board Meeting to consider and approve the Financial Results for the Quarter ended September 30, 2018**

**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, October 29, 2018 for the following:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 2018.
2. To consider and recommend payment of interim dividend.

Further the trading window for trading of Company's equity shares by the Directors/Designated Persons will be closed on October 04, 2018 and the trading window will open on November 01, 2018.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

*R. Ganesh*

**R. Ganesh  
Company Secretary**