



ADC/2018-19/FR

January 16, 2019

**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 December 31, 2018

Ref: Scrip Code: 523411

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, February 12, 2019 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2018 has been re-scheduled and will now be held on Monday, February 11, 2019

Further the trading window for trading of Company's equity shares by the Directors/Designated Persons which was closed on January 10, 2019 will open on February 14, 2019.

Thanking you,

Yours faithfully,
For ADC India Communications Limited

R. Ganesh

**R. Ganesh
Company Secretary**