



GENUINE  
**KRONE**  
PRODUCTS

ADC/2018-19/FR

January 09, 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 a meeting of the Board of Directors of the Company will 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.

Further the trading window for trading of Company's equity shares by the Directors/Designated Persons will be closed on January 10, 2019 and the trading window will open on February 15, 2019.

Thanking you,

Yours faithfully,  
**For ADC India Communications Limited**



**R. Ganesh  
Company Secretary**