



GENUINE
KRONE
PRODUCTS

ADC/2019-20/FR

September 30, 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 September 30, 2019

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, November 05, 2019 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 2019.

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 shall remain closed from October 01, 2019 to November 07, 2019 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

**R. Ganesh
Company Secretary**