



ADC/2020-21/Misc.

June 25, 2020

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

Dear Sir/Madam

Sub: Intimation of Board Meeting

Ref: Scrip Code: 523411


We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 03, 2020, inter alia, to consider the following:

1. Shifting of the factory operations and Registered Office of the Company to No.10C, II Phase, Peenya Industrial Area, Bangalore-560058.
2. Provide in-principle approval to enable management to take necessary steps including scouting of buyers towards sale of land and building situated at No.10C, II Phase, Peenya Industrial Area, Bangalore-560058.
3. Rescheduling the date of holding the 32nd Annual General Meeting of the Company and approve revised dates for closure of Register of Members and Share Transfer Books of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For ADC India Communications Limited


R. Ganesh
Company Secretary

ADC India Communications Limited

485/8A & 8B, 14th Cross, 4th Phase, P.B.No.5812, Peenya Industrial Area, Bangalore - 560058

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