



ADC/2020-21/FR

October 21, 2020

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

**Sub: Newspaper Advertisement regarding Board Meeting to be held on  
November 10, 2020**

**Ref: Scrip Code: 523411**

A copy of the newspaper Advertisement regarding Board Meeting to be held on November 10, 2020 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 2020 published in the newspapers on October 20, 2020 is enclosed for your information and record.

Thanking you,

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

*R. Ganesh*  
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**R. Ganesh  
Company Secretary**

**ADC India Communications Ltd.**

CIN: L32209KA1988PLC009313  
Regd. Office: No.10C, 2nd Phase, 1st Main,  
Peenya Industrial Area, Bangalore-560058  
Tel: +91 80 28396102 / 28396291  
E-mail: support@adckcl.com  
Website: www.adckcl.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2020.

This information is also available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and shall also be available on the website of Company [www.adckcl.com](http://www.adckcl.com).

For ADC India Communications Ltd

R. Ganesh  
Company Secretary

Place : Bangalore  
Date : October 19, 2020

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For ADC India Communications Ltd  
R.Ganesh  
Company Secretary

Place : Bangalore

Date : October 19, 2020