



ADC/2019-20/FR

May 11, 2020

**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 Audited Financial Results for the Quarter/Year ended March 31, 2020**

**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 Wednesday, May 20, 2020 to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter/Year ended March 31, 2020 and to consider recommending dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2020.

Thanking you,

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

A handwritten signature in blue ink that reads 'R. Ganesh' with a horizontal line underneath.

**R. Ganesh  
Company Secretary**

**ADC India Communications Limited**

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

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