



ADC/2019-20/FR

December 31, 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, 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 Thursday, January 30, 2020 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 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 January 01,2020 to February 01,2020 (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**

ADC India Communications Limited

485/8A & 8B, 14th Cross, 4th Phase, P.B. No. 5812 Peenya Industrial Area, Bangalore - 560 058.

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