



ADC/2019-20/FR

May 20, 2020

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held on May 20, 2020, the Board of Directors of the Company have decided the following:

1. To recommend a Dividend of Rs.2.00/- (Rupees two only) per equity share of Rs.10/- each for the financial year ended March 31, 2020.
2. To convene the 32nd Annual General Meeting of the Company on Monday, July 27, 2020.
3. To close the Register of Members and Share Transfer Books of the Company from July 21, 2020 to July 27, 2020 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend.

Thanking you,

Yours faithfully,
For ADC India Communications Limited

**R. Ganesh
Company Secretary**