



ADC/2021-22/FR

October 20, 2021

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the Quarter ended September 30, 2021

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 Friday, November 12, 2021 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended September 30, 2021.

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 which was closed from October 01, 2021 shall remain closed till November 14, 2021.

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
CIN : L32209KA1988PLC009313**

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