



ADC/2021-22/FR.

May 24, 2021

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

Dear Sir/Madam

Sub: Outcome of Board Meeting

Ref: Scrip Code: 523411

Dear Sir/Madam

We wish to inform you that at the Board Meeting held on May 24, 2021, the Board of Directors of the Company have decided the following:

1. To recommend a Dividend of Rs.2.50/- per equity share of Rs.10/- each for the financial year ended March 31, 2021, subject to approval of the Members at the ensuing Annual General Meeting. The dividend will be paid/dispatched within 30 days of the Annual General Meeting.
2. To convene the 33rd Annual General Meeting of the Company on Friday, July 30, 2021.
3. To close the Register of Members and Share Transfer Books of the Company from July 24, 2021 to July 30, 2021 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend.

Please take the above on your record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

ADC India Communications Limited

CIN: L32209KA1988PLC009313

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