



ADC/2022-23/FR

January 05, 2023

**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 December 31, 2022**

**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, February 03, 2023 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended December 31, 2022.

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 January 01, 2023 shall remain closed till February 05, 2023.

The above is for your information and record.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

R. Ganesh

**R. Ganesh  
Company Secretary**