



ADC/2025-26/FR

April 24, 2025

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

Dear Sir/Madam

Sub: Intimation of Board Meeting

Ref: Scrip Code: 523411

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2025, inter-alia, to consider, approve and take on record the audited financial results of the Company for the Quarter and Year ended March 31, 2025.

In the above meeting, the Board of Directors will also consider the proposal to recommend a final dividend, if any, on the equity shares for the financial year ended March 31, 2025.

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 April 01, 2025, shall remain closed till May 29, 2025.

The above is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

**ADC India Communications Limited
CIN: L32209KA1988PLC009313**

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