



ADC/2024-25/Misc.

March 14, 2025

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

Dear Sir/Madam

Sub: Intimation of the Meeting of Board of Directors

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 is scheduled to be held on Tuesday, March 25, 2025, *inter-alia*, to consider declaration of Special Interim Dividend on the Equity Shares of the Company, if any, for the financial year 2024-25 and to fix the Record Date for the payment of the Special Interim Dividend, if declared.

Further pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from Friday, March 14, 2025 till Thursday, March 27, 2025 (both days inclusive) in relation to the above.

Request you to kindly take the above information on record

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

**ADC India Communications Limited
CIN: L32209KA1988PLC009313**

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