



ADC/2016-17/FR

May 02, 2017

**Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

**Sub: Board Meeting to consider and approve the Audited Financial Results
for the Quarter/Year ended March 31, 2017**

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 Tuesday, May 16, 2017 to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended March 31, 2017 and to consider recommending dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2017.

Further the trading window for trading of Company's equity shares by the Directors/Designated Persons will be closed on May 03, 2017 and the trading window will open on May 19, 2017.

Thanking you,

Yours faithfully,
For ADC India Communications Limited



**R. Ganesh
Company Secretary**

ADC India Communications Limited

485/8A & 8B, 14th Cross, 4th Phase, P.B. No. 5812 Peenya Industrial Area, Bangalore - 560 058.

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CIN : L32209KA1988PLC009313