



GENUINE
KRONE
PRODUCTS

ADC/2016-17/FR

July 14, 2016

**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 Financial Results for the Quarter ended June 30, 2016

Ref: Scrip Code: 523411

This refers to our letter dated July 07, 2016 intimating that a meeting of the Board of Directors of the Company will be held on Monday, August 01, 2016 to consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2016.

We now wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 05, 2016 instead of Monday, August 01, 2016.

Further in view of the above change in the date of the meeting the trading window for trading of Company's equity shares by the Directors/Designated Persons will open on August 08, 2016.

Thanking you,

Yours faithfully,
For ADC India Communications Limited

R. Ganesh

**R. Ganesh
Company Secretary**