

February 08, 2014

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Mumbai – 400 051

Dear Sir/Madam

Sub.: Press Release with respect to the Board Meeting held on Saturday, February 08, 2014

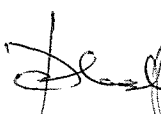
With reference to the captioned subject, enclosed herewith is the Press Release with respect to the Board Meeting held on Saturday, February 08, 2014.

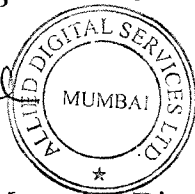
Kindly take the same on your record.

Thanking you.

Yours sincerely,

For Allied Digital Services Limited


Nitin Shah
Chairman & Managing Director



Encl.: a/a

A Global IT Transformation Architect.™



allied digital
IT managed. Responsibly.

allied digital

think beyond boundaries

Allied Digital 9m Total Revenue stood at Rs 252.5 crore and EBITDA Margin was 13.5%

Mumbai, 8th February, 2014 – Allied Digital Services Ltd. (Allied or Company), (BSE: 532875) (NSE ID: ADSL), a leading Indian IT infrastructure management services provider today announced its third quarter and nine month results for quarter end December 31, 2013.

PERFORMANCE HIGHLIGHTS

Consolidated 9m FY14 Review

- The operating revenue was Rs 233 crore for the 9m period ended December 2013
- Total revenue was Rs 252.5 crore for the 9m period ended December 2013
- EBITDA stood at Rs 34 crore signifying an EBITDA margin of 13.5% during the period under review
- Net profit stood at Rs 3.6 crore for the 9m ended December 31, 2013
- Basic EPS stood at Rs 0.77

Commenting on the results, Mr. Nitin Shah, Chairman and Managing Director said “We have had reasonable operations for the 9 m period of the current fiscal despite the volatile and risk-prone market conditions. It gives me immense pleasure to inform you that Allied Digital has bagged a prestigious and iconic order to implement a first of its kind CCTV network project for the Pune Municipal Corporation (PMC) and Pimpri Chinchwad Municipal Corporation (PCMC) areas in the current quarter.

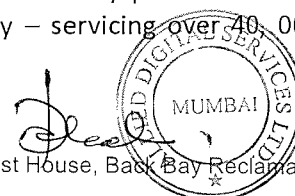
The total project cost is Rs. 224 crore and is expected to be completed over a period of 42 weeks. Allied Digital will deploy and manage the infrastructure for the next five years and we believe that this is a great opportunity for Allied to showcase its preeminent position in this domain.”

About Allied Digital Services Ltd:

Allied Digital Services Ltd (Allied) provides a range of IT Infrastructure services and solutions including managed services and physical and information security solutions to leading Indian and global corporations. The company has a presence in over 132 locations in India, and over 40 states in the USA, through its acquisition of Enpointe Global Services.

Allied is an ISO 9001: 2000 certified company with a global command centre certified under ISO 27001:2005. Allied Digital Services Ltd. is among the few companies with a truly pan India direct presence in 132 locations across the length and breadth of the country – servicing over 40,000 pincodes on the same day.

Registered office : allied digital services limited, Premises No. 13-A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021



A Global IT Transformation Architect.TM
For further information, please contact:

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Email: investors@allieddigital.net



Safe Harbor: *Certain statements made in this release concerning our future growth prospects may be interpreted as forward looking statements, which involve a number of risks and uncertainties that could cause the actual results to differ materially from those in such forward looking statements. Investors are requested to use their discretion in relying on them. We do not undertake to update any forward-looking statements that may be made from time to time.*

