

November 02, 2018

To, BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO
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Sub: Intimation of Board Meeting & Trading Window

Ref: Scrip code 532172(BSE), ADROITINFO (NSE)

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018 at 5:00PM, at the Registered Office of the Company, inter alia to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2018. This is for kind information and records.

Further, we wish to inform you that as per "Adroit Infotech Limited — Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of Trading by Insiders", the Trading Window for dealing in the securities of the Company will remain closed from the start of business hours of Saturday, November 02, 2018 and the trading window will be open after 48 hours of announcement of the unaudited financial results of the company for the quarter and half ended September 30, 2018.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

Nikita Chopra
Company Secretary & Compliance Officer