



Date: 22.07.2019

<p>To,</p> <p>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</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>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</p> <p>Scrip Code: ADROITINFO</p>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

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

This is to inform you that pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Monday 29th July, 2019 at 6:00 PM** at the registered office of the Company, inter alia to consider the following:

1. To Approve the Un-Audited Financial Results for the quarter ended 30th June, 2019.
2. To Appoint Mr. Sunder Raj Nyayapathi as additional director and to be regularized in the ensuing general meeting.
3. Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and immediate Relatives" as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading window has been closed from 1st July, 2019 to till conclusion of 48 hours from the announcement of the unaudited financial results of the Company for the quarter ended June 30, 2019.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

SHRADHA SOMANI
Digitally signed by
SHRADHA SOMANI
Date: 2019.07.22
16:27:59 +05'30'

Shradha Somani
Company Secretary & Compliance Officer