



August 23, 2018

<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>
--	--

Sub: Board Meeting Intimation
Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam,

The Meeting of Board of Directors of the Company is scheduled on Friday the 31st August, 2018 at 05:00 p.m. at the Registered Office of the Company, *inter-alia* as follows:

1. To fix the date, time & venue of the 28th Annual General Meeting of the Company.
2. To fix the record date and book closure period.
3. To approve the Directors' Report for the financial year ended March 31, 2018 and Notice convening the Annual General Meeting.
4. To discuss any other matter as may be decided by the Board.
5. Keeping in terms of Insider trading regulations, the trading window to be closed from 23.08.2017 to 03.09.2018.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

S Sudhakaran Reddy
Managing Director