

August 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, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmllist@nse.co.in Scrip Code: ADROITINFO
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Sub: Board Meeting Intimation

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

Dear Sir/Madam

The Meeting of Board of Directors of the Company is scheduled on Tuesday the 14th August, 2018 at 6:00 p.m, at the Registered Office of the Company, *inter-alia* as follows:

1. To approve unaudited financial results for the quarter ended 30.06.2018.
2. Keeping in terms of Insider trading regulations, the trading window to be closed from 02.08.2018 to 17.08.2018.
3. Any other matters.

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Adroit Infotech Limited

S Sudhakiran Reddy
Managing Director