

May 21, 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 Security ID: SPHEREGSL	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: SPHEREGSL
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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 Wednesday the 30th May, 2018 at 05:00 p.m. at the Registered Office of the Company inter-alia as follows:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended March 31, 2018
2. Further, 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 May 22, 2018 and the trading window will be open after 48 hours of announcement of Audited Financial Results (Standalone & Consolidated) of the company for the year ended March 31, 2018 to the Stock Exchanges.
3. Any other matter.

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**
(Formerly: Sphere Global Services Limited)

Akshita Surana
Company Secretary & Compliance Officer