



Adroit Infotech Limited



April 06, 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: cmllist@nse.co.in Scrip Code: SPHEREGSL
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Sub: Board Meeting Intimation

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

With reference to the subject cited, it is to inform that the Board meeting of the company is to be held on Wednesday, April 11, 2018 at 5:00 p.m. at the Registered Office of the Company at Plot No. 7A, Road No. 12, MLA Colony, Hyderabad-500034, Telengana , inter alia considered, conducted and approved the following:

1. To propose and consider preferential issue of any securities to Promoters/ Promoter Group and Non-promoters, subject to the approval of the members and necessary regulatory approvals to meet the organic and inorganic growth requirements of the company.
2. To take note of general disclosure of interest of Directors under section 184(1) in Form MBP-1.
3. To take on record the declarations from Directors u/s 164 of the Companies Act, 2013.
4. Closure of trading window in terms of "Code of Conduct for prevention of Insider Trading" adopted by the Company, the trading window for trading In securities of the Company shall stands closed from April 07, 2018 to April 13 , 2018 (both days inclusive) as the Board Meeting of the Company is scheduled to be held on April 11,2018
5. Any other matter with the permission of the chairman.

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

Corp Off : 502, Pentagon 4, Magarpatta, Pune - 411013, India
Regd Off : # Plot No. 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad, Telangana, India - 500034.
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