

October 9, 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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Sub: Board Meeting Intimation

Dear Sir/Madam,

The Meeting of Board of Directors of the Company is scheduled on Thursday the 17th October, 2019 at 5:00 P.M. at the Registered Office of the Company, *inter-alia* as follows:

1. To Approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter/half year ended 30th September' 2019.
2. 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 October, 2019 to till conclusion of 48 hours from the announcement of the unaudited financial results of the Company for the quarter/half year ended 30th September' 2019.
3. To discuss any other matter as may be decided by the Board.

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

Shradha Somani
Company Secretary & Compliance Officer