



**Date: 30.06.2020**

<p>To,</p> <p><b>BSE LIMITED</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street ,Mumbai – 400001</b> <b>Tel:022-22721233/34</b> <b>Fax: 022-22722131/2037/2061/41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></b></p> <p><b>Scrip Code: 532172</b></p>	<p>To,</p> <p><b>The National Stock Exchange Limited,</b> <b>Exchange Plaza, BandraKurla Complex,</b> <b>Bandra (East), Mumbai: 400051</b> <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b></p> <p><b>Scrip Code: ADROITINFO</b></p>
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Dear Sir/Madam,

**Sub: Closure of Trading Window**

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons and their immediate relatives from 1<sup>st</sup> July 2020 till 48 hours after the announcements of Un-Audited Financial Results for the quarter ending on 30<sup>th</sup> June'2020.

The date of Board Meeting for declaration of Un-Audited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2020 will be intimated in due course.

Kindly take the same on your records.

**Thanking you**  
**Yours Faithfully,**

**Shradha Somani**  
**Company Secretary &**  
**Compliance Officer**