

July 21, 2020

<p>To, BSE LIMITED Phirozejeejeebhoy Towers Dalal Street ,Mumbai – 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172</p>	<p>To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
--	--

**Sub: Notice of Board Meeting – Advertisement**

In continuation to our letter dated July 20, 2020 with regard to the Board Meeting Notice, please find enclosed a copy of the advertisement published in the English and regional (Telugu) newspapers. This is for your information and records. It will also be hosted on the company's website at [www.adroitinfotech.com](http://www.adroitinfotech.com).

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

**ADROIT INFOTECH LIMITED**

REGISTERED OFFICE: Plot No.7A, Road No.12, MLA Colony, Banjara Hills,  
Hyderabad -500034, Tel: +91-40-2355 2284/85/86 ,Fax : +91-40-2355 2283 ,  
E-Mail: [cs@adroitinfotech.com](mailto:cs@adroitinfotech.com), website: [www.adroitinfotech.com](http://www.adroitinfotech.com)

**Notice**

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements), 2015, as amended, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 25<sup>th</sup> July'2020 at 5:00 p.m. at registered office of the company *inter-alia* to consider, take on record and approve the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2020. This information will be made available on the website of the Company [www.adroitinfotech.com](http://www.adroitinfotech.com) and on the website of Stock Exchanges.

**By Order of the Board  
For Adroit Infotech Limited**  
Sd./-

Place : Hyderabad  
Date : 20-07-2020

Shradha Somani  
**Company Secretary & Compliance Officer**



**ADROIT INFOTECH LIMITED**

REGISTERED OFFICE: Plot No.7A, Road No.12, M.A.Colony, Banjara Hills, Hyderabad -500034, Tel: +91-40-2355 2284/85/86, Fax : +91-40-2355 2283, E-Mail: [ca@adroitinfotech.com](mailto:ca@adroitinfotech.com), website: [www.adroitinfotech.com](http://www.adroitinfotech.com)

**ప్రకటన**

సెవీ (రిస్టింగ్ అఫ్ఫైర్స్ & డిస్ట్రిబ్యూట్రియన్స్), 2015 యొక్క రిస్ట్రీబ్యూట్రియన్ 47లో చదువబడే రిస్ట్రీబ్యూట్రియన్ 29 సవరణ, అనుసరించి ఇందువలనగా ప్రకటన ఇవ్వడమేమనగా, 30 జూన్, 2020లో ముగిసిన ప్రైవేటుకానికీ కంపెనీ యొక్క అడిట్ చేయని ఆర్థిక ఫలితాలను పరిగణించుటకు, రికార్డుపైకి తీసుకొనుటకు మరియు అమోదించుటకుగాను, కంపెనీ యొక్క రిజిస్ట్రర్స్ అఫ్ఫైర్స్ నెట్ వర్క్ కమిషనరీ, 25 జూలై 2020న సా.5:00గం.ంకు కంపెనీ యొక్క బోర్డు అఫ్ డైరెక్టర్స్ సమావేశం నిర్వహించబడును.

**బోర్డు అధికారులచేత  
For Adroit Infotech Limited**

ప్రత్యేకం: హైదరాబాద్  
తేది: 20.07.2020

సం/-  
శారద సోమిని  
కంపెనీ సెక్రటరీ & కాంప్లైన్స్ అఫ్ఫైసర్